



Record of Urgent Decision

Thursday 11 March 2021

Paper Circulated to

Kathryn Lavery	(KL)	Chairman
Rod Barnes	(RB)	Chief Executive
Steve Page	(SP)	Deputy Chief Executive/Executive Director Quality, Governance and Performance Assurance
Dr Julian Mark	(JM)	Executive Medical Director
Kathryn Vause	(KV)	Acting Executive Director of Finance
Nick Smith	(NS)	Executive Director of Operations
Anne Cooper	(AC)	Non-Executive Director
Andrew Chang	(ACC)	Non-Executive Director
Jeremy Pease	(JP)	Non-Executive Director
Tim Gilpin	(TG)	Non-Executive Director
John Nutton	(JN)	Non-Executive Director
Phil Storr	(PS)	Associate Non-Executive Director
Suzanne Hartshorne	(SH)	Interim Director of Workforce and Organisational Development
Karen Owens	(KO)	Interim Director of Urgent Care and Integration

Decision recorded by:

Juliana Field (JF) Head of Corporate Affairs

Stryker Stretchers: Capital Expenditure 2020/21 – Mitigating Actions Forecast Underspend (Paper UA20.005)

In accordance with Standing Order 5.2.2* the following decision was taken:

- To approval to purchase 63 x Stryker Stretchers at a cost of £630k

Prior to the decision being taken, paper UA20.005 was circulated to individuals listed above on 9 March 2021 via email. Responses were received from KL, AC, ACC, JN, JP, JM, NS, PS, KO and SH all of whom supported the proposal.

CERTIFIED AS A TRUE RECORD

Chairman (Kath Lavery)

5.2 Emergency Powers, Urgent Decisions and Flexible Decision Making

- 5.2.2 In order to facilitate a more flexible decision-making process intra-meetings and to enable quicker decisions to be made, the Board may, where deemed appropriate by the Chairman, and as long as there is quorum, consider a matter on paper circulated via email and record their decision by email correspondence. A record of the decision will be created and reported to the next formal meeting of the Board in Public session for formal noting.