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8 January 2010

CHAIR'S ACTION

SUBJECT: Submission of 7 December 2009 Part I Board minutes – World Class Commissioning

As part of the World Class Commissioning process, PCTs are asked to submit copies of Board minutes by 15 January 2010. This date precedes the next Board meeting where the minutes will be formally approved.

Therefore, following circulation to and comments from Board members, Chair's action is herewith taken to authorise the inclusion of the minutes of the NHS Brent Board meeting of 7 December 2009 as a correct record in the final (15 January) submission to NHS London.

Chairs Action: The Chair and CEO have discussed this proposal and agree it.

In accordance with Section B5.2 Emergency Powers of Standing Orders (April 2009) we have discussed this proposal with the non-officer (non-executive) members listed below. They agree with the proposal.

Chair:		Marcia Saunders
Chief Executive: 8 January 2010 (approved)		Mark Easton
NED		Isabelle Iny
NED 8 January 2010 (approved)		Gerald Zeidman

This decision will be brought to the next NHS Brent Board meeting on 28 January 2010 for ratification

Chair: Marcia Saunders

Chief Executive: Mark Easton