

## **ALTNAGELVIN HOSPITALS H&SS TRUST**

Minutes of the Hospital Management Team Meeting held on Tuesday  
12 March 2002, at 3.00 pm, in the Boardroom, Trust Headquarters,  
Altnagelvin Area Hospital

**Present:** Mr R McCartney, Director of Business Services  
Mr N Smyth, Director of Finance  
Ms D Brennan, Clinical Services Manager  
Dr G Nesbitt, Medical Director  
Mrs J Hutchinson, Clinical Services Manager  
Dr M Reilly, Clinical Director, Medical Imaging  
Mr I Craig, Clinical Services Manager  
Dr D Martin, Clinical Director, Women & Children's Care  
Miss I Duddy, Director of Nursing  
Mr T Melaugh, Director of Clinical Support Services  
Mr R Wray, Chairman of Medical Staff Committee  
Dr M O'Kane, Clinical Director, Pathology Services

**Apologies:** Mrs S Burnside, Chief Executive  
Ms H Allen, A/CSM, Pathology Services  
Mr P Bateson, Clinical Director, Surgery & Critical Care  
Mr A Moore, Director of Estates  
Mr B Moran, Estates Manager  
Mr M Doherty, Director of Personnel  
Mrs S O'Kane, Clinical Director of Pharmacy & HSDU  
Mrs M Doherty, Clinical Services Manager  
Dr K Moles, Clinical Director, Medical & Ambulatory Care

**In Attendance:** Mrs S Doherty, Personal Assistant  
Mrs M McIvor, Executive Assistant

**Presentation on the National Evaluation Report of the NHS Complaints Procedure  
by Mrs Anne Doherty, Patient's Advocate.**

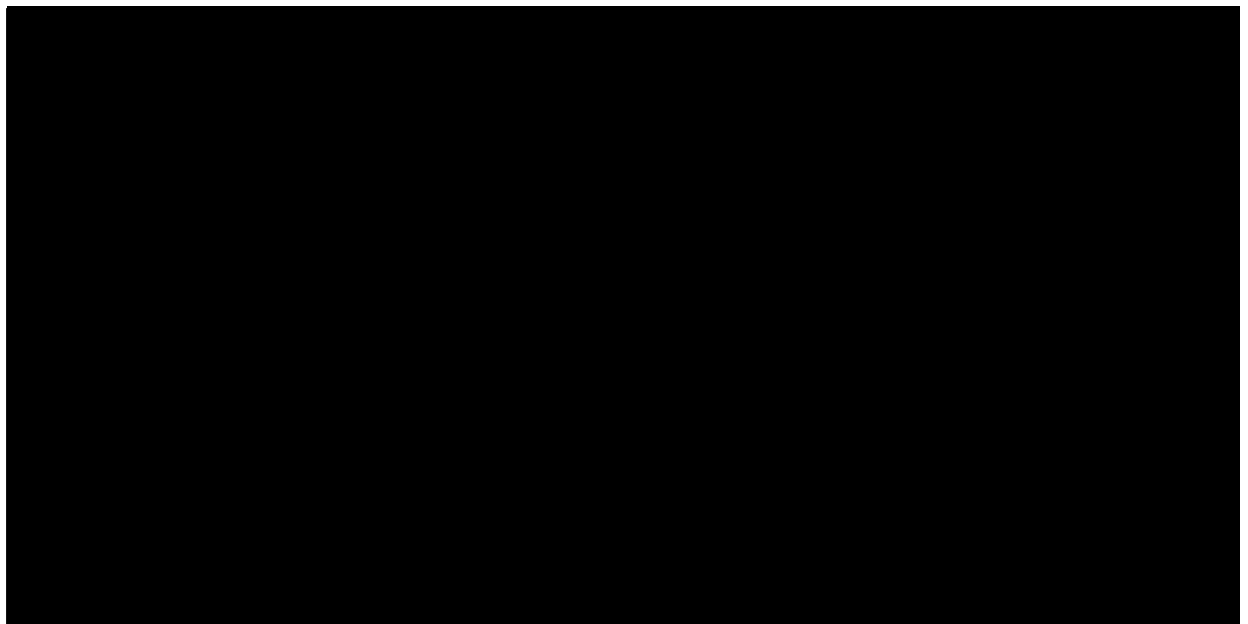




1 APOLOGIES/OPENING REMARKS

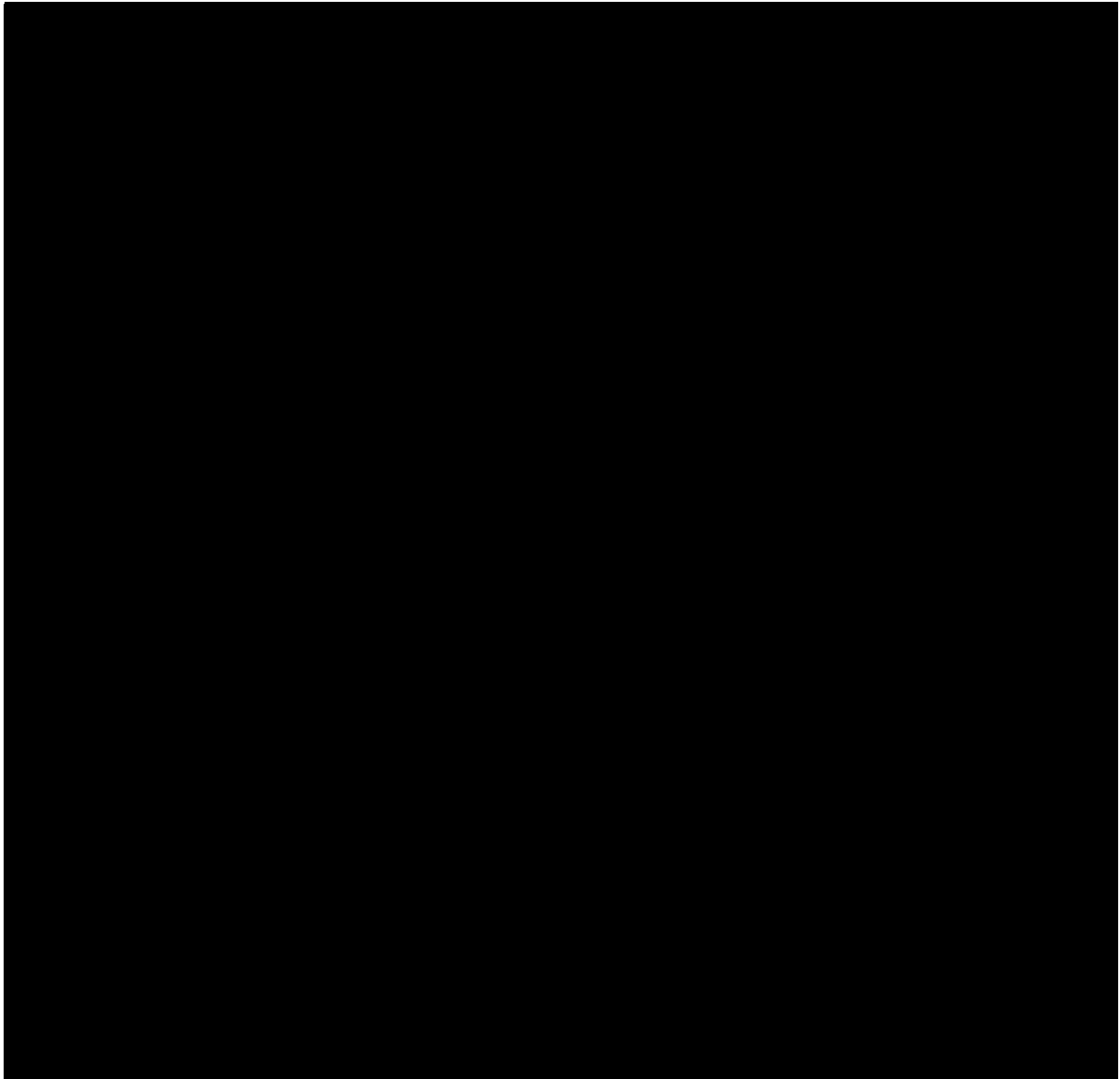


2 PREVIOUS MINUTES

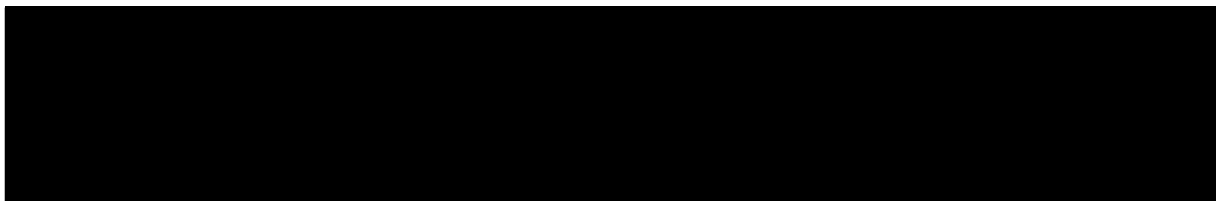




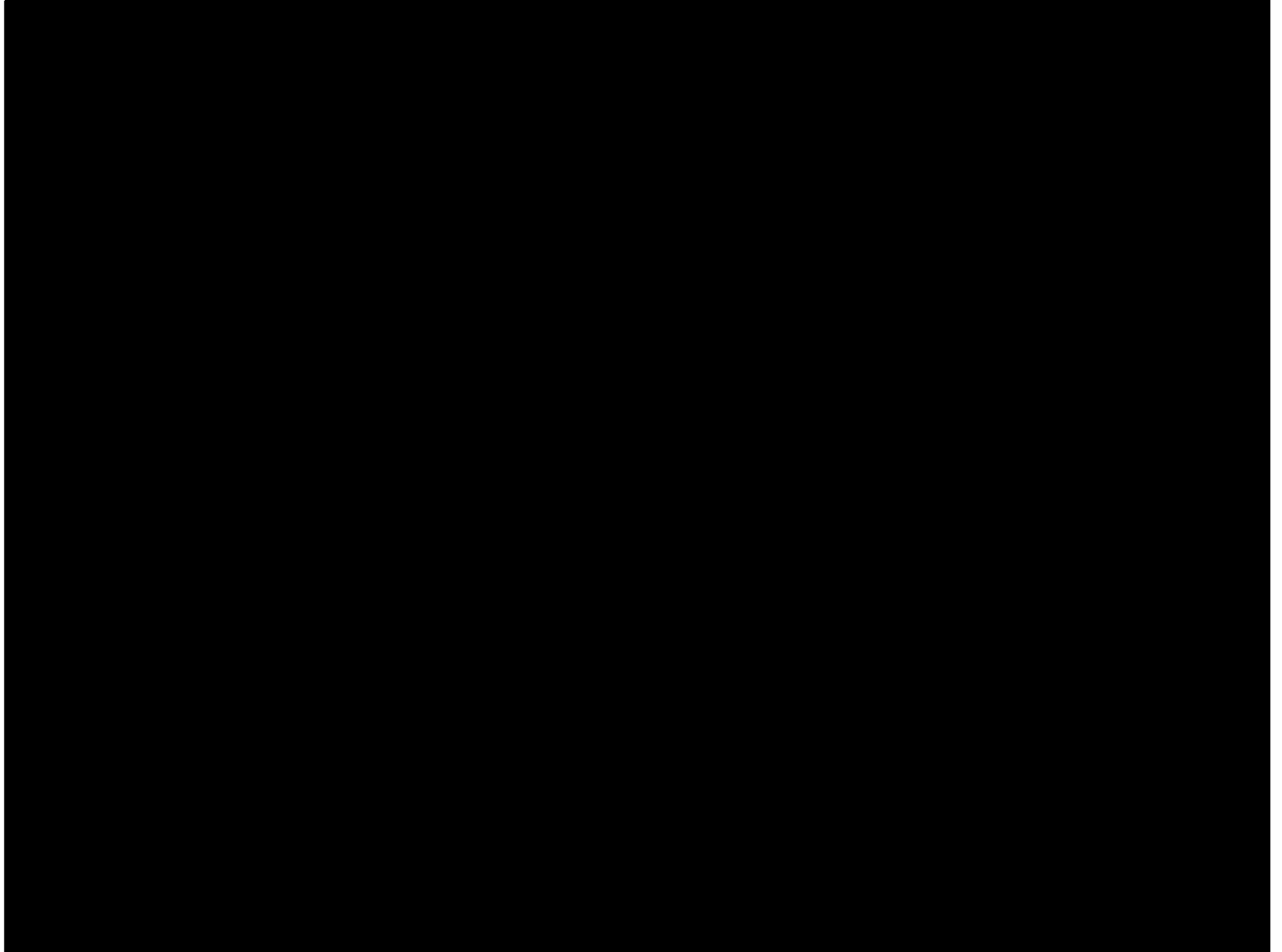
3 FINANCE REPORT



4 BUSINESS SERVICES REPORT



5 COMMUNICATION WITH GPS



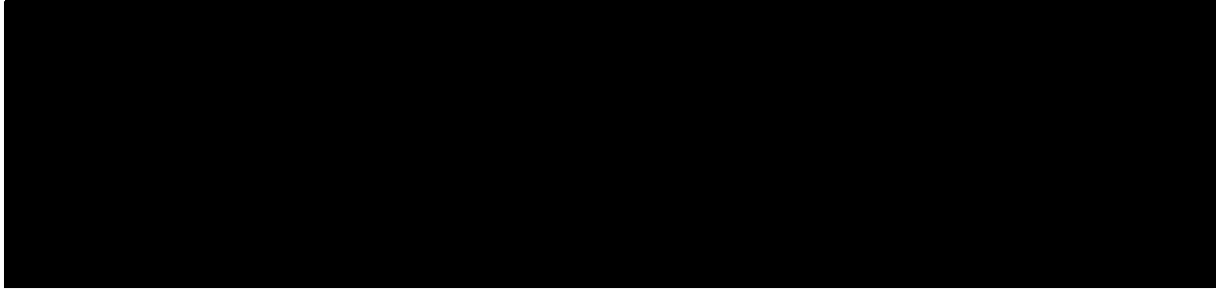
6 SERVICE DEVELOPMENTS

Mr McCartney referred to the attached paper on the Service Developments. He said that this paper was an updated version of the presentation by [REDACTED] at the February meeting. It was noted that clinical governance (in terms of improving risk management, audit and research) had yet to be included in the service development bids.

Mr McCartney advised that further discussion on the service developments be deferred to next month's meeting, and that any comments or concerns are addressed to [REDACTED] as a matter of urgency.

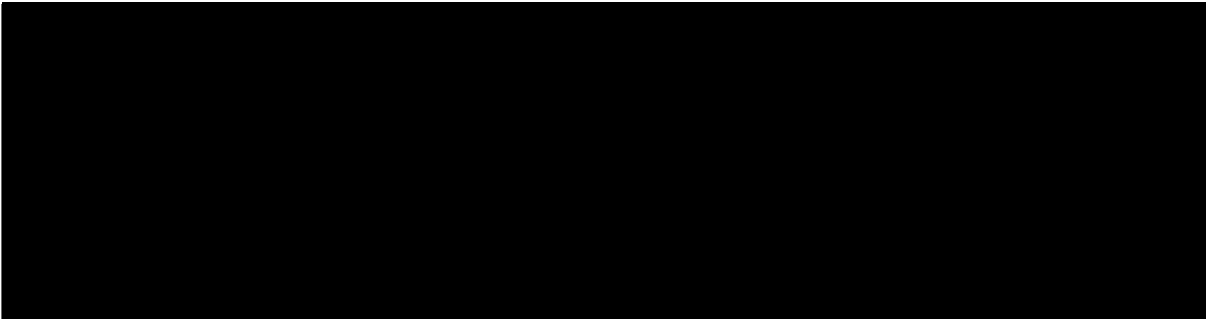
It was noted that where priority 1 and 2 were noted against service developments, that these were that of the Directorate/Department as opposed to by the Trust.

7 CORE BRIEF

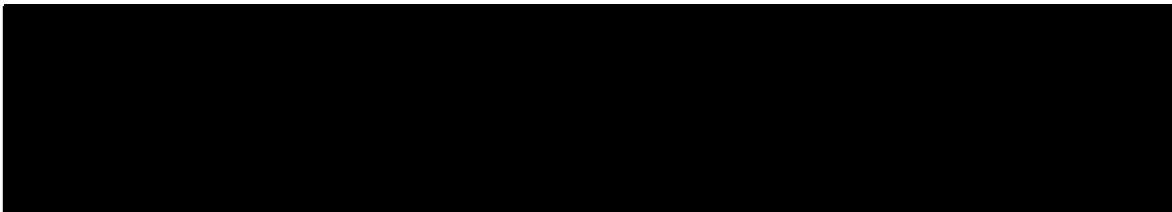


8 ANY OTHER BUSINESS

8.1 Workshop for HMT



8.2 Hospital Summer Ball



9 DATE OF NEXT MEETING

