

BOARD COMMITTEE SUMMARY SHEET

Name of Committee: INFRASTRUCTURE COMMITTEE

Date of Committee Meeting: 8th October 2008

KEY POINTS TO DRAW TO THE BOARD'S ATTENTION

- The Committee considered a number of accommodation proposals. It asked the Executive Team to ensure there is good co-ordination between business development proposals and the consequent implications for the Trust's infrastructure
- A framework for the appointment of design team professionals was agreed
- A policy for the purchase of Blackberry devices was approved
- An IT infrastructure audit was commissioned
- Work to improve access to Virtual Private Networks was agreed
- The Trust's duties, as *client* under the Construction (Design AND Management) Regulations 2007 were reviewed and authority delegated
- A draft business case for an electronic record system was reviewed
- A telephony strategic outline case was considered and further work agreed

ACTIONS REQUIRED BY THE BOARD

- No actions required

SUMMARY PREPARED BY: DAVID MCGRATH

ROLE: LEAD EXECUTIVE

DATE: 8 October 2008