

## BOARD COMMITTEE SUMMARY SHEET

**NAME OF COMMITTEE:** Infrastructure Committee

**DATE OF COMMITTEE MEETING:** 8 April 2009

### KEY POINTS TO DRAW TO THE BOARD'S ATTENTION

- The Property Team and IM&T Team were congratulated on the progress outlined in their annual report. The committee was pleased to note that planning permission has been received for the PICU.
- Proposals for an intranet-based case note tracking system were agreed (Authority -- TOR)
- The business case for gender separation on wards at Wotton Lawn was agreed (Authority -- TOR). With the exception of The Vron gender separation in all units will be achieved by end of June 09.
- The committee received an update on progress and developments to the Trust's IT technology and systems. Arrangements for the future provision of services were discussed and guidance provided

### ACTIONS REQUIRED BY THE BOARD

**SUMMARY PREPARED BY:** Roger Brimblecombe

**ROLE:** Lead Executive

**DATE:** 15 April 2009