

## BOARD COMMITTEE SUMMARY SHEET

**NAME OF COMMITTEE:** Infrastructure Committee

**DATE OF COMMITTEE MEETING:** 11 February 2009

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

- The Committee considered and approved the Telephony Programme full business case
- Improvements to the "Small Works" procedure were agreed as a positive development
- The mandates for the relocation of Cheltenham CAMHs staff to Worcester House and Recovery Team to Brownhill were agreed.
- In support of the Trust's Sustainability Policy the Committee reviewed a "Good Corporate Citizenship Toolkit" assessment of the Trust and lent its support to the adoption of the British Research Establishment Environmental Assessment Method for Trust refurbishment and new build projects as appropriate.
- The remaining information technology capital budget was allocated.
- The work of the Committee would benefit from better representation from operational services

### ACTIONS REQUIRED BY THE BOARD

The Committee recommends that the Board approves the Telephony Programme

**SUMMARY PREPARED BY:** David McGrath

**ROLE:** Lead Executive

**DATE:** 13 February 2009