

**NATIONAL PAEDIATRIC HOSPITAL DEVELOPMENT BOARD
("NPHDB" or the "Board")**

**Minutes of the NPHDB Board Meeting held on Tuesday, 20 October 2020
from 15.00 to 16.30
via electronic means**

Attendance (Board)

Fred Barry (Chairman)
Tim Bouchier-Hayes (Vice-Chair)
John Cole
Karl Kent
Anne Butler
Michael Shelly
John McGowan
Liam Woods

Attendance (Other)

David Gunning, Chief Officer
Bridget Gallagher, On behalf of HMP
Secretarial Limited – Board Secretary
Anthony Irvine, On behalf of HMP Secretarial
Limited – Board Secretary

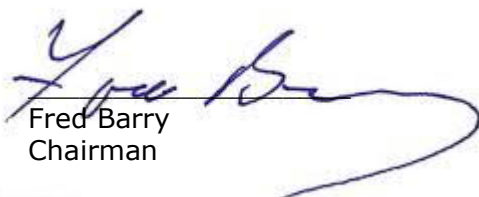
Apologies

None to note

1.0	Quorum & Chairman
	<p>The Chairman noted that a quorum, being five Board Members, was present and the meeting proceeded to business.</p> <p>It was noted that all Board members and attendees at the meeting were participating electronically in order to comply with guidelines in response to the COVID-19 pandemic, associated travel restrictions and work from home recommendations.</p>
2.0	Declarations of Interest or Conflicts of Interest
	<p>In accordance with Section 19 of Statutory Instrument 246/2017, the Board members confirmed that there were no new declarations of interest or conflicts of interest to be disclosed.</p>
3.0	Matter relating to the Conciliation Process
	<p>The Board was updated on a matter that had arisen in the context of the conciliation process being undertaken with the Main Contractor.</p> <p>The Board discussed the matter in detail, along with its implications and any concerns it presented. Following detailed discussion, and noting the engagement that had taken place, the Board agreed a course of action.</p>
4.0	Any Other Business
	<p>There being no other business, the meeting concluded.</p>

Next Meeting:

It was agreed by the Board that the next Board meeting be convened via electronic means on 11 November 2020 at 14.30hrs.



Fred Barry
Chairman