

**Notes from the Airedale Partnership Board meeting held on the 27th
January at the Airedale Hospital**

Present: Cllr Susan Hinchcliffe – Chair
David Moss – Airedale Hospital
Ros Beattie – Company Solutions
Nav Chohan – Shipley College
William Jowitt – Associate Member
Steve Seymour – Airedale Shopping Centre

In Attendance: Paul North – Airedale Partnership
Robert Brough – Airedale Partnership

1.0 Welcome & Introductions:

1.1 Everyone was welcomed to the meeting and the Hospital was thanked for hosting the meeting

2.0 Apologies:

2.1 Apologies were received from; Cllr Simon Cooke, Trevor Higgins, Mark Turner, Mick Milner and Steve Ding

3.0 Declaration of interest:

3.1 These would be raised as and when necessary during the meeting.

4.0 Minutes of the previous meeting:

4.1 The minutes were agreed and approved and would be placed on the Partnership website

5.0 Matters arising:

5.1 There were no matters arising

6.0 Airedale Hospital Estates Presentation, David Moss (Assistant Director of Estates and Facilities)

6.1 David gave an overview of what was planned for the hospital over the coming years. The strategy is based upon the idea of the Right Care Programme. Through this programme the hospital aims to improve patient care through fully integrated services that deliver care closer to the patients home. The Right Care Programme includes quality and patient experience, patient flow, theatres, outpatients, digital care and estates transformation and capital investment. The Right Care programme will provide a fully integrated package of care for patients, including the key area of tele-health which will provide care of patients in their own homes or care homes

7.0 Airedale Workplan- Paul North

7.1 Paul updated the Board on progress with the workplan. Key areas of progress are on the delivery of the Super Connected Cities broadband programme with the installation of free public wifi in visitor information centres, museums, galleries and libraries. Ducting will be installed in the Baildon Business Park to help ensure new businesses are connected to broadband.

A voucher scheme and business support programme will be launched in February.

7.2 A planning decision for the first business to be established on the new Baildon Technology Park is expected on the 30th January, if this is successful it will see the long awaited development attract further business interest. The Partnership is also working closely with the Town Centre Managers to develop stronger links with businesses in the centres

8.0 AOB

8.1 Shipley College have now appointed a business partnership manager

9.0 Date of the next meeting will be the 18th March 2014 at the Airedale Partnership Offices, Keighley.

9.1 Bradford 'Producer City' will be the main agenda item