

# Report to the Meeting of the

# Oxford Health NHS Foundation Trust

# Board of Directors

**BOD 129/2015**

(Agenda item: 14)

**30 September 2015**

**Use of Emergency Powers / Urgent Decision Report – Oxfordshire Clinical Commissioning Group (CCG) capable provider process for Wellbeing and Psychological Therapies (IAPT)**

**Executive Summary**

The powers which the Board has reserved to itself within its Standing Orders may in an emergency or for an urgent decision be exercised by the Chief Executive and the Chair after having consulted at least two Non-Executive Directors (SO 4.2). The exercise of such powers by the Chief Executive and the Chair shall be reported to the next formal meeting of the Board for noting.

On 26 August 2015, the Chief Executive and the Chair consulted with three Non-Executive Directors (John Allison, Sue Dopson, and Lyn Williams) and put to them a proposal that the Trust submit a bid to the Oxfordshire Clinical Commissioning Group (CCG) capable provider process for Wellbeing and Psychological Therapies (IAPT). The submission was required to be submitted by 1 September 2015. The three Non-Executive Directors received an overview of the proposed bid’s service model, summary financial contribution, a copy of the full written submission and sought clarification on elements and then approved its submission.

**Recommendation**

The Board is asked to note the decision (pursuant to the exercise of emergency powers / urgent decision by the Chief Executive and the Chair) to submit a bid to the Oxfordshire Clinical Commissioning Group (CCG) capable provider process for Wellbeing and Psychological Therapies (IAPT).

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**Lead Director:** Yvonne Taylor, Chief Operating Officer

1. *A risk assessment has been undertaken around the legal issues that this paper presents and there are no issues that need to be referred to the Trust Solicitors.*