

### Register of Procurement Decisions 2015/16

<b>Date and agenda item reference of Decision</b>	<b>Detail of Decision made</b>	<b>Decision taken by which decision making body i.e. Board</b>	<b>Who was involved in making the decision i.e. Board members</b>	<b>Summary of any conflicts of interest in relation to the decision and how this was managed</b>
8 <sup>th</sup> September 2015 Part 2 – agenda item 5	Award of Termination of Pregnancy Services – tender reference 299	Governance Board	Governance Board Members	None declared.
10 <sup>th</sup> October 2015 Agenda item 7.1	Current Any Qualified Provider contract for mild to moderate hearing loss is extended for a period of 12 months	Governance Board	Governance Board Members	None declared
9 <sup>th</sup> February 2016 Agenda item 8.1	Extension of Community Cardiology Service Contract for 12 months until January 2017	Governance Board	Governance Board Members	Dr J Hudson and Mrs T Slater declared interests in this decision and absented themselves from the room for the discussion and decision.
10 <sup>th</sup> February Extraordinary Board item 4.4	Extension of existing Out of Hours provider contract with Shropdoc for 2 years, with a further potential extension period of 6 months.	Governance Board	Governance Board Members	Dr J Hudson, Dr A Inglis and Dr L Warburton declared interests in this decision and absented themselves and did not attend any part of the meeting.
8 <sup>th</sup> March 2016 Part 2 – agenda item 6	Extension of Community Ophthalmology Service contract for 18 months to September 2017	Governance Board	Governance Board Members	None declared

