

**AGENDA ITEM NO:**

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST  
BOARD OF DIRECTORS  
THURSDAY 6 DECEMBER 2012**

<b>Title:</b>	<b>RADIOLOGY INFORMATION SYSTEM, PICTURE ARCHIVING AND COMMUNICATION SYSTEM AND LONG TERM ARCHIVE REPLACEMENT</b>
<b>Responsible Director:</b>	David Rosser, Executive Medical Director
<b>Contact:</b>	Yma Choudhury, Director of Operations, Div A, 12787 Paul Brettle, Deputy Director of Operations, Div A, 12287 Barnaby Waters, Technical Procurement Lead, 12376

<b>Purpose:</b>	To seek Board of Directors approval for the execution of contracts for Radiology Information System, Picture Archiving and Communication System (PACS) and Long Term Archive (LTA).
<b>Confidentiality Level &amp; Reason:</b>	None
<b>Annual Plan Ref:</b>	
<b>Key Issues Summary:</b>	<p>The full business case for replacement contracts for the Trust's Radiology Information System (RIS), Picture Archiving and Communication System (PACS) and Long Term Archive (LTA) (the "Project") was approved by the Board of Directors on Thursday 25<sup>th</sup> October.</p> <p>The contract clarification and has now been completed with the following contractors:</p> <ul style="list-style-type: none"><li>• Healthcare Software Systems for RIS</li><li>• Agfa for PACS</li><li>• GE for LTA</li></ul> <p>Project implementation work has already commenced but equipment can not be ordered until contracts are signed.</p>

**Recommendations:**

The Board of Directors is requested to authorise any one or more Executive Directors of the Trust to exercise the powers of the Trust in relation to all matters arising in connection with the Project and its financing, without limitation, including authority to negotiate, approve, amend, sign, execute and deliver any Contractual Documents in connection with the Project and to do all such acts and things as may be required in order to give effect to the purposes of the resolutions contained herein and implement the Trust's participation in the Project including, without limitation, the finalising and delivery of all such notices, confirmations, applications, letters, transfers, appointments, certificates, powers of attorney deeds, forms, notice of drawing, notice of withdrawal or notice of utilisation and any other documents as required save that, where any such other documents are deeds, execution will be by any two Executive Directors or an Executive Director and the Foundation Secretary.

**Signed:**

**Date:** November 2012