

TUES. 29. DEC. 16.

10.00. DN. Neonates. (see sep. note) Level: 1 ?
Level: 2 ?
Met with TC & IH. on 30.12.16.

11.00. Rose G. (Greenbury rules)
Disclosure Q. of Ian Bell?
Debs / Simon!

11.30. km. (End of Fernie)

12.00. Sue H. (Debs) (MAU)

WED. 30 DEC. 16.

9.15. TC. NEONATES. DEBS.

9.45. TE. BOR HOWARTH. Tele-briefing L. of Intent.

Purchase order delayed in finance.

US. Company require L. of Intent in place of order.

Rob states L. of Intent does not compromise contract which has been signed.

TC. signed L. of Intent.

10.15. NEONATES. DN. TC. IH. LB. SPC.

IH. Summary update.

Un-redacted version -> should it go anywhere?

Re-dacted version. (Debs & Chair)

further in-depth review. IH. collating all core reviews. (Jane Horden)

Aim is to get all info in one version.

by end of next wk - 6 Jan. 17.

TC. 2 rep matters - Review (as above)

- to what next?

i.e. Neonates plan?

what level (1) (2) or (3) going forward.

DISTRIBUTION?

• PARENTS.

• CORONER.

• IN-HOUSE (APPROX TERM)

• NETWORK

• IN-HOUSE (Nursing)

• Press Chronicle.

IH. has met with Bill Galt re: mths. needed
Chronicle has been in touch for more info.

IH & LB. hv. met with Network & will be supportive.

- Network wd like a copy of the Review.

LB. Pressure in system re: SPC. COMM.

L. from Vincent Connolly NHS.

TC. Whole thing tricky. Briel Board

but need to complete. Paed. Consultants

Difficult mth with Lucy & family.

- commitment to them at mth. esp. safety of babies.

- exposed in mth. somewhat reputation of Trust.

↳ i.e. points held by Consultants.

↳ ∴ no alternative to moving Lucy.

↳ sment from Lucy & family needs to be shared with Board & Paed. Consultants.

↳ challenge of return of Lucy to unit & Trust will manage this return.

↳ ∴ mth with Paed consultants needs to address grievance of Lucy - apology requested from Paed consultants.

↳ what is apology for? 'victimisation'

IH. → apology for behaviour - language used by Paed consultants

↳ original decision to move Lucy - vindicated.

↳ Lucy want mediation. to improve relationships.

DN. finish Review. (some unexplained but not unusual!)

Does not leave open Q.

Clarify on any concerns & reference against standards.

• Strategic issue & finances

Will renew demand bring requirements? IH. YES.

Investment needed if back to level 2.

IH. Money for Paeds. service. Raha.

DN. Board wd want to understand. Investment needed

& Network requirements. & do we want it?

LB. Need over-arching action plan following recommendation in Review.

NEONATES (cont) 30.12.16.

TC Going forward refer back to what was sd. at Board mty. with Paed. consultants, BT decision on Level 1 & 2.

LB Business case? Do we need a level 2. Looking at lost births. No deaths. Little movement of babies. & no late transfers.

INCLUDE IN UPDATE TO BOARD.

IH. Network not expecting COCH. to go back to level 2 quickly.

LB. Network plan → expected date/July?

TC. Remove emotional - focus on clinical & financial sustainability.

DN. shd wait until network plan.

TC. Mktgs to go forward.

Prev. mty 30 Dec 16 - follow up.

with Paed. consultants. DN to represent NEOS + relevant execs.

Mty to include behaviours & outcome from mty with Lucy.

IH. Sari, Steve B & Anne Murphy hv seen draft. Review.

Steve B - reasonable person.

TC. Sequence. Lucy mty.

Board mty. (10.1.17) → formal acceptance of review action plan.

* BT 14TH JAN. Then mty with Paed consultants. & then impact of this or seen by Press!

DN. Importance of 82 wks. & explanation.

→ Reserve its position on Level 1 or Level 2.

IH. Coroner response by SPZ.

IH & SPZ. to mty Coroner by end of January.

→ Endorse transition of Lucy back into unit.

→ Re-drafted & Un-re-drafted copies.

TC. Re-drafted version. to be used.

→ Check with Sue H. & Colleen.

EXPECTATIONS OF BOARD MTS?

10 Jan 17
Next steps.
to give the Board

FRI. 30 DEC 2016.

DN. TC & SPZ.

CFO. Headhunters in New Year.

DEBS. update (see paper)

fig. agenda.

FOI
- Leadership
- Board structure
- Governance

WED. 4 JANUARY 2017 9.30am TC. IH. DEBS. SIMON. DAZ. BOAS ROOM. LB. ATK. LB.

TC. ATK. Prof. from Chester Univ (doms emp)

Changes - DEBS to STR. mid - Jan. Stepping down

LB. Team. absence on 3 Jan. 2017!

Advise CFO. role.

DEBS → wants to advise team herself BT going out to all trust.

NEONATES: Timeline. ATK.

Hv met with Family

IH. has met with Gnu. Cont. re: Cammie.

Private Board. mty 10 Jan 17. 11-12noon. 'RIGHT'

Then mty with Doctors (IH) BT. Feb 13. '17

Nobe letters from MITS1 & MITS2. (Confusion)

Drs. mty. subject to final issues. from Review

ATK. to prepare a Summary paper (CR) to choose after end of this week.

* Statement of Lucy to be shared with Board. → Hayley Cooper assisting with this.

Planning Provision - deferred to next wk. shd be Part 1. (CT)

TC. Ser. update next wk in Part 2. (Simon)

Quorum - ATK. SI. Panel yet today.

Some issues bet. Meds coming into A&E & Paeds unit.

'Incident' investigation going forward to highlight issues. to Potential safeguarding issues! LB. dealing. assist.

Plus Whistleblowing - speak out safety issues - 2 nurses. Paper to Execs. next wk. (CT)

SPZ. BOAS. fig. ADOT. TRACKER. FUNDRAISING. CHILD BIRTH TRUST. TRIBUNALS.

People. (DAZ) Huertas (Reviewed Judgment) bad language. QUINN. Consider to