SPC to call extraordinary Board – 14/07/16	SPC
Action: IH/SPC to pick up re SB update.	IH/SPC
of staffing and agreed that within 10 days this will be completed.	
Clarity provided in previous meeting that review clinical model, test hypothesis	
nurse during the meeting.	
SW facilitated table top review of first baby death $(16/17)$. SB again referenced	
Table Top review	
All actions to be taken forward except intensive care unit.	
Security Risk Assessment	
Cost 🖞 I&S 🕴 2 neonatologists, nurse and lay member for 2 days.	
Action: IH to discuss lines around communication.	IH
Any potential areas to improve outcomes.	
Consider concerns common factors failures which may explain mortality	
Leadership	
Culture, safety,	
Staffing	
Review against standards, complying prof standards	
IH reviewed proposal, alongside SPC & AK.	
Royal Colleague Review	
Action: SPC to oversee clarity of investigation.	SPC
consequences of decision.	
Need to ensure clarity of use of room is capture communication / operational	
All comms work to be coordinated with major incident framework.	