

Women & Children's Care Governance Board
PLANNED & URGENT CARE
22 October 2015
2pm Conference room A
Minutes

Members	Attendance	Representative
Planned Care		
Jim McCormack (JMcC) - Consultant O&G/Risk Lead for Gynae (Chair)	Present	
Sara Brigham (SB) – Consultant O&G/Risk Lead for Obstetrics	Apologies	
Julie Fogarty (JCF) - Head of Midwifery (Deputy Chair)	Present	
Kathie Grimes – CLS Manager/Deputy Head of Midwifery	Apologies	
Carmel Healey (CH) - Pathway Manager /Head of Nursing Planned Care	Present	
Jo Davies (JD) – Consultant O&G	Apologies	
Lorraine Dinardo (LD) – Consultant O&G	Apologies	
Sarah Harper-Lea Head of Legal Services	Apologies	
Gwenda Jones – Supervisor of Midwives	Apologies	
Jean Fisher – ANC Manager	Present	
	Apologies	
Urgent Care		
Ravi Jayaram (RJ) – Consultant Paediatrician/Lead Clinician for Children's Services	Apologies	John Gibbs
Ann Martyn –(AMa) Acting Lead Nurse for Children's Services	Apologies	
Debbie Peacock (DP) – Risk and Patient Safety Lead	Present	
Jane Evans	Apologies	
Caroline Burchett – Paediatric Research	Present	
Nicola Kearsley- O&G Research	Apologies	
Habeeb Braimo - BPM	Present	
Anne Murphy – Lead Nurse	Present	
Jackie Hughes – HMB Strategy Manager	Apologies	
Alison Kelly - Director of Nursing, Quality and Environment	Receives all minutes as Executive Lead	
Minutes taken by: Anne Mason		

Item	Key points & actions	Owner
1.	Welcome and Apologies Jo Davies, Ravi Jayaram, Kerry Barker, Lorraine Dinardo, Sara Brigham, Gwenda Jones, Nicky Kearsley	
2.	Previous Minutes/Follow up Actions Agreed as an accurate record Agreed that Human Milk Bank will be a standing item on the agenda and will ask for quarterly updates for the next year however may reduce this to 6 monthly – DP to invite and update JH	
3.	Matters Arising (not on agenda) No matters	

