

EXTRA-ORDINARY BOARD OF DIRECTORS (PRIVATE)

MINUTES OF THE MEETING HELD ON THURSDAY,
10TH JANUARY 2017 at 11.00AM
TRAINING ROOM 3 & 4
SPC/CER FINAL

		Attendance	
Chairman	Sir D Nichol	<input checked="" type="checkbox"/>	
Non Executive Director	Mr A Higgins		<input checked="" type="checkbox"/>
Non Executive Director	Mr J Wilkie	<input checked="" type="checkbox"/>	
Non Executive Director	Mr E Oliver	<input checked="" type="checkbox"/>	
Non Executive Director	Mrs R Hopwood	<input checked="" type="checkbox"/>	
Non Executive Director	Ms R Fallon	<input checked="" type="checkbox"/>	
Chief Executive	Mr T Chambers	<input checked="" type="checkbox"/>	
Medical Director	Mr I Harvey	<input checked="" type="checkbox"/>	
Interim Chief Finance Officer	Mr S Holden	<input checked="" type="checkbox"/>	
Director of Nursing & Quality	Mrs A Kelly	<input checked="" type="checkbox"/>	
Director of People and Organisational Development	Mrs S Hodgkinson	<input checked="" type="checkbox"/>	
Director of Corporate & Legal Services	Mr S P Cross	<input checked="" type="checkbox"/>	
Director of Operations	Ms L Burnett	<input checked="" type="checkbox"/>	

In attendance:

Mrs C Raggett – Secretary to the Board

FORMAL BUSINESS

1. **WELCOME AND APOLOGIES**

Apologies were received from Mr Higgins.

2. **To review and consider the position with regard to the Neonatal Unit to include the attached Review of Neonatal Services at the Countess of Chester Hospital NHS FT paper from Mr Harvey**

Mr Harvey gave an overview of the paper and stated that the COCH team had highlighted an issue which was an increased mortality rate over a period of time. They had been unable to come to a view despite reviews, however there seemed to be a common link to a member of staff. This had ultimately led to a detailed review by the Royal College of Paediatric and Child Health. The review team made