

GOVERNORS. - Conversation with Tom Bateman.
 Ren Clare - lack of trust & does not believe CMO & CEO.
 Helen's emails!
 Sue Kettle - Helen's event at Little Sutton PPG.
 CCG Annual mtg. - Attendance & shares.
 KAT.

Paul.

2 page report

Update on figures - cost saving.

Wed 7. Sept, '16 9:30am Atk. SH. DON. IB. SP. LB. ARLS. TC.
 LATE. IH.

Neonatal Dashboard update. LB.

Concerns. Mtg. to be arranged urgently led by IH with clinicians
 re admissions. Implement Bed Mtg. Atk to visit unit
 & responses. Any incidents to David. Emphasis * see
 levels! Atk/LB. to meet Karen.

Review. update. Atk. Supportive of current situation
 open & frank discussions with ^{experts} team. Incl. external discussions
 Team raised concern re Nurse.

Feedback - need a process to manage Nurse.

- getting 2 indep. Consultants from College
 to undertake forensic review. 84 report.

Confirmed safe unit as well. Interim letter

Report in 4/6 wks. Shift supported by occ. Health.
 L. from Ren re Nurse. Protecting shift.

o Shadowing - Agreed.

o Industrial action - Not going forward next wk.
 LB. planning for jobs onwards.

Wed 7 Sep 2016

COCH/114/004/000000

EXERC. MT. cont

- 24th. brief. Defined.
- Exec. to Exec → CWP. 9.9/ Alison Swann

what's JOC. to do with Del Centre
How do we communicate to staff
Integrated path way
Accountable to SLG

13 Sept. 16

to be renewed

- Audit Centre blocker

negative

- Neonates review

1H. Neonate recruitment - to remain on hold.

- Quality matters. No matters.

Lesley Brown.
IB. to split.

Neonatal unit

ID. Investigator for OFCU
anti

- Board - good day

TC/1H. presentation to Decs. re SIP. went well.
Good presentation.

FIG. Oct → Winter planning.
Nov → BAF

Finance cmte. 27 Sept. → DO's to attend to action
Perf. mpon. Finance sep paper.
Govs. - E.O.

HSE. mhp. limits ext. Action Plan.

Procurement excellent.

Child A

People

LB Thanks to
at a trauma unit
work re-prescribing

L.re: behavioural development. TC. approved.

PA's to be contacted re w/shops. note

Exec. video for w/shops.

NEDS. to be involved.

Board chemo.

Ward sepsis Tracker
Risk!

Wellcouch. 11/5 MC. Flubit

At. Comms. - shndb

Neonatal review. requested.
Local press re finances.