

IH. R. E. D. O'N

Simon. Ak. IB. SPK

Abus. TC:

Eni G. Att'd.

WED. 19 OCT. 16. 9.30am. EXES. LIT.

- Eni - Countess briefing -
Highlighted Childhood Trust.
Amongst mto, with Eni

ACTION

- Monitor - dashboard

Service Review. document now rec'd, to IH & Ak.

Ak. mentioned medic incident to be discussed with

IH. d/s mto

Circulation discussed - EXES, ONLY

↳ Team suggested sharing with ANI. Eirion, Steve B.

'Timeframe' for distr. 'open'.

Must aware Review report is in Trust!

IH outlined highlighted report findings.

Note recommendations. Critical of gov't in UK - lack of

No critical of Network! Escalation, Transport.

Board → Children's Champion. Annual Report!

Ak. cannot re-set unit to next level until all

Recommendations fulfilled.

Summary → NOT calling Blie in was right

decision. Was a gut feeling of Docs.

Need to update Board DNI, in particular.

Forensic note review WIP - unknown evidence

or present.

Simon Triple. look

Link to STP. comments.

10.10am Karen Townsend re: 9th. Consultant provision

See paper. Exec. Summary ↳ Substive post needed.

Previously agreed to appoint. funding in place.

on Hold to re-visu business case re: how unit wd work.

Locum? IH → No too big a risk.

Agreed to proceed. IH to hv. conversation with DNI. Lavi.

10.30 Bristol. Office randomised.

11.20 Resume

* ON-CALL LIST
NEEDS UPDATING

Atk. Operational pressures. L.B. absence

Difficulties last night. Email from Lauren to IH.

Atk & IH to meet

- Cheshire & M/Slide. NHS1. Workshop Jan where attend in

Agency spend DD'n. More guidance

Latest NHS1 guidance. CEO responsibilities

Table p62. ED & SUE - hv discussed

16 elements in checklist. P69.

Finance cmte. draft to cmte. Board conversation

& then to Board in Dec. '16. Board level accountability

? 11, 12, 14.

Revise SF's. (Rose G.) Just draft note for notes

- Perf. Report. DD's to attend.

Excs. to comment B4 Friday → COG agenda

- Defer. Medical management.

- Qualitv

Irrelevant & Sensitive**Irrelevant & Sensitive**