

WED. 16 NOV. 2016. 8am. Chris Green.

Grievance - Neonates.

Pressure on execs. 'threatened' to go to Police (by Consultants)
Consultants say 'no issue'. Police being called. ^{not them}
Denied any knowledge that they had warned Police.
'Accusations' that Lucy had harmed babies. Disputed
Emails from Eirian - marked 'confidential'. Advice from
to refer to foul play - 'harm' Beechcroft.

PART 1: 9.30AM. EXEC. MT. Sue. IH. LB. DEBS. SIMON. SIAN. SPE. ^{APOLS. TC 18. AK.}

o Neonates: Review. Grievance board.
Way forward to be discussed at execs.
when final version rec'd.

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Mtg with Chris Green (Grievance)

Dashboard. Not a lot of activity. No issues.

o Quality **I&S** matter update. Mtg. yesterday.

o People: Lorraine → BMA's.
Review. Bankers Brief - review arrangements.

o Children's Trust update. L. to Paul Daniels.

o Execs walkaround - XMAS. As when thro' out wk
Tue - Minic pier etc.

ACTION CR

o People - Pele's Achievement Awards. Pwz. RAUTEL. ED

to Tue. Rachel to open event.

ACTION DATES
for NEDS.

Timings circulated.

Awards given by who? Sue to organise **ACTION**. SIAN. INVITE

10.30am Part 2: Debbie Byce. Karen T. Linda. Ray. Frankie. Steve B.

o Operational Plan (Slides) Gill & Chris B. Richard.

finance: Debs & team → **I&S** → Plan to deliver **I&S** → **I&S** GAP

W/forward no's are the challenge. Need to agree models going forward ^{Ray has!} at this stage

NHS1. instr. changes. Last night to 'best' return **ACTION**. EAM

Activity: LB submitted. IS to produce name hire for DEBS. Quality ^{By}
MEMBERSHIP → to be submitted **ACTION CR** ^{FR} *

CAUTION. See schedule. SB mech Div/Dept's to discuss way forward
to need v. robust