

Irrelevant & Sensitive

WED. 25 JAN. 2017, EXCS. MT. TC. LB. & E. SIMON
8.30am. AK. IB. IH. SR.

TC. Difficult mths. this wk

Neonates Dashboard. Baby is Bolton transfer. Death.

Out a process!

o. Review - **I&S** to Coroner.

Board recoms. are: -

Action Plan - W.M. & report.

- developing action plan collectively.

Attendance: Reeds. Dean Tighe - BMA rep.

Not open invitation.

Report not to be circulated before mtg.

Agenda. Share Board's recommendation.

to then advise on Bmms plan.

W/c Mon. 6 FEB. 17

use Private Board mtg. paper as briefing note.

Excs to meet at 12noon. - for 12.30pm mtg.

Reasons for not releasing report know.

Board recom.

Private read
format publication

Re - statement from Lucan branch.

IMMEDIATE
DECISION

sequence
of action