

WED. 2 NOV. 2016

8.30. John King

NOTES/ACTIONS.

MP's letter/ack
& response - review.

EXECS. TC. DEBS. AIC. IH. CUE. LB. IB. SP.

BETS1. AK. IH. LB. DEBS. (attendees)

- mkg. later

XMAS. Bcuel 6 DEC

St. Colombos.

6 DEC 7pm

TELETRACKING delegated authority to TC.

ACTION: Conv. Call Richard in partic.

Wed. 14 Dec.

Shuff. Carol Senn -

12 15pm.

MEDS.

CR UPDATE.

STP. Blivically bal... interests not cheshire.

update. But more Stockport. St. Helens. etc

↓
Namahre
out. Most interest in that area.

Note. New Core Models document.

DN → mkg. with Regional chairs.

Lo Governance eg disproportionate spends
across organisations on back office functions.

Punkers. - Board

W. cheshire place - sub. A w?

Wimal & W. cheshire - ? clinical services.

Wimal & cheshire - Back office?

? issues around back office functions

& say Wimal Community being associated

to Acute Hsps x 4. CEO's dinner next wk

landscape shift to be worked through

Re: Comms - disconnect - needs managing!

TC? Hospital chain. Needs strategic overview.

RCH. needs absolutely clear about priorities
eg. Vascular. Tele-briding i. Model Hosp

• Neonates update. IH.

Draft report rec'd.

1H cont /

Tight control of copies at present.

Supportive of many aspects

Critical around team & network

Right not going to Police.

Now rec'd forensic report - complex read

1H needs to look at it in more detail:

In all but 5 deaths could have been avoided with better care

- 5 unexplained
 - 1 of concern!
- } small no of concern
} need to have random

This report sits in v well with Review

See recommendations of forensic report.

SPR comments Reduction

Action 1H to share draft with Steve B. Bri. & Eiron or other.
- REDACTED

to get to final version. Nure issue.

Need to consider who it is shared with when final version.
1H has reviewed - accuracies to be dealt with
Board → in draft & to final (New Year) (potentially) now

Grievance → moving on → Hearing

↳ Chris ^{shil} to 1/v. Steve B (BMA) 15 Nov 16

↳ does not need to see Bri. Chair USVI.

↳ Potential outcomes - 'reinstate' Dep. Dir of Nure

• criticism of process.

• cd appeal against

• reputational risk.

10.30. subbie. B. JG. KT. SB. CG.

Rep. to attend in absence of DO's.

• Lorraine - 'private treatment' 1G issue - John G.

↳ on us sits with consultation

Action CAP for DEBS private care

JG. what are governance arrangements? Debate in planned care - not new ground.