

EXTRA-ORDINARY BOARD OF DIRECTORS (PRIVATE)

MINUTES OF THE MEETING HELD ON THURSDAY,
14TH JULY 2016 at 12.30PM
BOARDROOM
SPC/CER FINAL VERSION

| | | Attendance | |
|---|------------------|-------------------------------------|-------------------------------------|
| Chairman | Sir D Nichol | <input checked="" type="checkbox"/> | |
| Non Executive Director | Mr A Higgins | | <input checked="" type="checkbox"/> |
| Non Executive Director | Mr J Wilkie | <input checked="" type="checkbox"/> | |
| Non Executive Director | Mr E Oliver | | <input checked="" type="checkbox"/> |
| Non Executive Director | Mrs R Hopwood | <input checked="" type="checkbox"/> | |
| Non Executive Director | Ms R Fallon | <input checked="" type="checkbox"/> | |
| Chief Executive | Mr T Chambers | <input checked="" type="checkbox"/> | |
| Medical Director | Mr I Harvey | <input checked="" type="checkbox"/> | |
| Interim Chief Finance Officer | Mr S Holden | <input checked="" type="checkbox"/> | |
| Director of Nursing & Quality | Mrs A Kelly | <input checked="" type="checkbox"/> | |
| Director of People and Organisational Development | Mrs S Hodgkinson | | <input checked="" type="checkbox"/> |
| Director of Corporate & Legal Services | Mr S P Cross | <input checked="" type="checkbox"/> | |
| Director of Operations | Ms L Burnett | <input checked="" type="checkbox"/> | |

In attendance:

Mrs C Raggett – Secretary to the Board
 Dr Steve Brearey, Consultant
 Dr Ravi Jayaram, Consultant

FORMAL BUSINESS

1. **WELCOME AND APOLOGIES**

Apologies were received from Mrs Hodgkinson, Mr Higgins and Mr Oliver.

2. **To review and consider the position with regard to the Neonatal Unit**

Mr Chambers reported that the Trust has noticed a change in mortality rates in the neonatal unit. This rise could not be explained and following on from concerns raised by the clinical team, the Trust is sufficiently motivated to do an in-depth review into the deaths. Mr Brearey, lead for the neonatal unit, had asked for a peer review from colleagues in Liverpool into the cases to see if anything had been