

MEMORANDUMS (cont) 30.12.16.

TC. Going forward refer back to what was sd. at Board mtg. with Paed. Consultants, B4. decision on Level 1 & 2.

LB. Business case? Do we need a level 2.

Looking at last 6mths. No deaths. Little movement of babies. & no late transfers.

INCLUDE IN UPDATE TO BOARD.

IH. Network not expecting COCH. to go back to level 2. quickly

LB. Network plan -> expected done/July '17

EXPECTATIONS FOR BOARD MTG?

TC. Remove emotional - focus on clinical & financial responsibility

DN. Shd wait until network plan

10 Jan 17. Nxt 6 steps. to just the Board

TC. Nxt steps to go forward. Prev. mtg 30 Dec 16. - follow up. with Paed. Consultants. DN to represent NEDS + relevant execs.

Mtg to include behaviours & outcome from mtg. with Lucy

IH. Lori Steve B. & Anne Murphy hv. seen draft. Renew. Steve B. - reasonable person.

TC. Sequence: Lucy mtg.

* B4 ^{14TH JAN} Board mtg. (w. 17) -> formal acceptance of renewal action plan. Then mtg with Paed consultants. + then

DN. Importance of 32 wks. & explanation.

-> Reserve its position on Level 1 or Level 2?

IH. Coroner response by SPZ. IH & SPZ. to mtg Coroner by end of January.

-> Endorse transition of Lucy back into unit.

TC. Re-drafted version. to be used.

-> Re-drafted & Un-re-drafted copies.

to check with the H.