

WED 14. SEPT 2016 9.30am ERECS. MT

- o TC review of Board day

Look back & say it was the day things changed
for going forward

Amey day. 10am EDTC. arrangements fixed.

NHS sports day. Racecourse 'Sunday' shops 11am-4pm
EMAIL

Exec. walkabout - TC DN + AK

- o Neonates. Show day. No issues this wk.

↳ Nurse - AK/SH met last Hayley & Karen. Inf. re decision to maintain status quo 'Brievance' 'Rex'!

- o STP discussion. SLG. mhg this PM.

Acc. paper Alison Lee → from April 2018?

Telebraclong update (DEBS) initial discussions started
Difficult. Contact draft memo. ie. Wimmera. **CAUTION**

TC Ac. around last wk in September.

Dinner TC & Mike (telebraclong) - needs good timing.

- o Month 5 - Sep paper (DEBS)

TC - trying to organise mhg with Retsi - elective work
Location to be decided **ACTION CR**

CRs. mhg. Duncan att'd yesterday.

Planned care good presentation

Duncan not assured re: 'Model Hosp.' Not happy re: stock

- o STP. Submission - see paper.

Knance positions going forward.

Earlier budget set. Plan agreed as now.

- o Tariff engagement - see paper

- o Quality - ED. on Mon. 'Baby death'

- o People - HEC submission. Pathology unit.

Sue. Staff death.

Enivance. WUFT.

Same day
13 day baby
fractured skull
safe-guarding.

- o Lamin. Art around 90%. as it was!

TC. good mhg with plastics team.

TC/IT mhg with Drs to be a roll-in programme