

COUNTESS OF CHESTER HOSPITAL NHS FOUNDATION TRUST

EXECUTIVE DIRECTORS GROUP (EDG)

WEDNESDAY 19TH OCTOBER 2016 @ 9.30AM – TONY'S OFFICE

A G E N D A

Present: Ian Harvey, Sue Hodgkinson, Debbie O'Neill, Simon Holden, Alison Kelly, Ian Bett and Stephen Cross

Apologies: Tony Cambers and Lorraine Burnett

Action notes from 12.10.16

Agreed.

Countess Briefing (Gill Galt in attendance)

GG gave update on items for Countess Brief – agreed
SPC stated that CR add items relating to corporate records management and contract management to be included.

On a separate note SPC highlighted the Childbirth Trust and communication to be agreed at appropriate time. SPC to meet GG to discuss further.

Second Paediatrician Review & Business Case – Karen Townsend in attendance

KT gave an update on the Second Paediatrician Review and Business Case.
It was noted that a decision had previously been made to appoint a 9th consultant and that funding was in place.
Discussion re benefits and risks of the appointment took place and it was agreed to proceed with the recruitment.
IH to brief the Chairman and Dr Jayaram.

Neonatal Dashboard

AK gave update on neonatal dashboard – no specific issues arising from the dashboard however AK to discuss a more recent incident with IH outside of meeting.

Neonatal Review

IH advised that the neonatal service review document had now been received by the Trust. A copy of which IH had shared with AK.
IH highlighted aspects of the review.
It was agreed that a copy would only be shared with Executive colleagues at this stage.
It was noted that Nurse L was aware that the report had been received by the Trust. It was also noted that the Chairman and Board need to be updated regarding this matter.
Agreed that once Executive colleagues have had chance to read the report a decision