

Women & Children's Care Governance Board
PLANNED & URGENT CARE
18th December 2015
2pm Conference room A
Minutes

Members	Attendance	Representative
Planned Care		
Jim McCormack (JMCC) - Consultant O&G/Risk Lead for Gynae (Chair)	Present	
Sara Brigham (SB) – Consultant O&G/Risk Lead for Obstetrics	Apologies	
Julie Fogarty (JCF) - Head of Midwifery (Deputy Chair)	Present	
Kathie Grimes – CLS Manager/Deputy Head of Midwifery	Apologies	
Carmel Healey (CH) - Pathway Manager /Head of Nursing Planned Care	Present	
Jo Davies (JD) – Consultant O&G	Apologies	
Lorraine Dinardo (LD) – Consultant O&G	Present	
Sarah Harper-Lea Head of Legal Services	Apologies	
Gwenda Jones – Supervisor of Midwives	Present	
Jean Fisher – ANC Manager	Apologies	
Urgent Care		
Ravi Jayaram (RJ) – Consultant Paediatrician/Lead Clinician for Children's Services	Apologies	Steve Brearey
Ann Martyn –(AMa) Acting Lead Nurse for Children's Services	Present	
Debbie Peacock (DP) – Risk and Patient Safety Lead	Present	
Jane Evans	Apologies	
Caroline Burchett – Paediatric Research	Apologies	
Nicola Kearsley- O&G Research	Apologies	
Habeeb Braimo - BPM	Apologies	
Anne Murphy – Lead Nurse	Apologies	
Jackie Hughes – HMB Strategy Manager	Apologies	
Alison Kelly - Director of Nursing, Quality and Environment	Receives all minutes as Executive Lead	
Minutes taken by: Anne Mason		

Item	Key points & actions	Owner
1.	Welcome and Apologies Sara Brigham, Jo Davies, Anne Murphy, Ravi Jayaram	
2.	Previous Minutes/Follow up Actions Agreed as an accurate record Meeting to be arranged for JMCC, SB, DP and JCF to discuss layout of Quarterly Trend analysis report	
	AM to arrange Quarterly trend meeting	AM
	Matters Arising (not on agenda) none	