

WED, 11. JANUARY. 2017. 9.30am. TC. AK. IH. 18. Sub. Simon.
Boardroom. APLS. 00'N. Lorraine?

Notes: Paper for planning next wk. 1. Bert.

Neonates: Akab's now included in matrix.

update. Still some challenges re: transfers. Karen visits daily.

Private Board mkg outcomes. Multi-disc decisions - ^{involve} all.

↳ criteria of unit - need to explore strategic key steps.

↳ review document - mkg with Drs. } AK/IH. work with Gail for distribution.

GMMMS plan.

will be put out in public domain. }
Bnef Board re: releasing public info.

↳ people issue. Dr's & values + Lucy.

AK & TC met Lucy yesterday to update her.

Next key step is with Dr's & dealing with

Spk out safety issues.

ARLOUGH. Making explicit review exonerates Lucy.

LETTER. Behaviour of Dr's.

Spec to draft apology L.

Involve BMA. MP. at Dr's mkg.

Minis of 23.12 + L to Lucy's parents.

Shod & AK. mkg Lucy today.

Need mkg with Drs. fixed w/e 23.12

Tues. 26. JAN. 17. Debbie Dodd to check availability of Ron & Steve B.

ACTION SPEC

↳ MOVE MP mkg (Chris M) to later in day.

Fri 27. Jan. 17.

ACTION CR/CT

• STP's Mkg today. Papers. MOU.

governance high quality care programme:

Ref to KPMG document in pack.

Further discussion when working papers reviewed.

WIP for LOS. MOU.

To Board
7 FEB 17.

Procurement

WIP at TC. to brief

paper drafted & to go to relevant Boards & remind this Feb. or CEO. mkg. Board paper for payroll.

Def.
 Newnotes mkg. → Rachel Def. Board mkg.
 Private mkg.

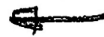
Corner.

↳ Andrew
 James.

Review report. Not released publicly the un-redacted

TV. report - teletracking. → no pro-active response body.
 But ENGAGEMENT with
 right people.

Spk to James W.



Get sceptical group together.
 Get Hayley to 10. group

1A.