

Notes of Executive Directors Group (EDG) – Part I
Wednesday, 22nd February 2017 – Exec Office

Present: Tony Chambers, Ian Harvey, Simon Holden, Lorraine Burnett,
Sue Hodgkinson, Stephen Cross
Apologies: Alison Kelly
Notes: Ian Harvey

	Action
<u>Neonatal Dashboard</u> IH and SC met Coroner last week. TC has sent letter to Paediatricians addressing their concerns, no single causal explanation, included College team observations re their specific concerns. No response as yet. Action plan of 24 recommendations to be at Exec level – LB/SW liaising with Debbie Bryce who has already been given a heads-up.	
<u>Back Office Benchmark</u> External audit and finance outliers – surprising when just been out to open tender. Clinical governance high but includes Education staff – this is being corrected. HR –linked to Wirral pulling out but already being reviewed. Informatics – I&S I&S to be discussed with John Glover. Vacancy panel been raised at high performance workshop – discussion re size, purpose. Agreed needs to continue – but review format/size.	
<u>NHSI Progress Review Meeting 21st April 2017 11.30am – 1pm</u> Main focus likely to be finance and operational performance. Aim to prepare presentation – whole team in the room is useful. Important to show them the hospital – perhaps show A&E (as one of top capital programmes) and teletracking. Medical managers will have been appointed-so perhaps involve them also.	
<u>Board, Governor and Legal Matters</u> BAF very important – please review your section(s). Move cancer performance review (Q3) on to main agenda as part of performance report. Verbal SEP update to be included – culture and values.	All
<u>Governor matters – Quality Forum</u> TC and LB to attend this Friday IH and SiH to attend in March	
<u>People Matters</u> • ‘Pushing the Boundaries’ Aspirant Talent Programme - brought to Execs in case anyone in particular to put forward? DMD/AMD interviews Friday. 4 candidates, 4 posts but high quality late applicant being considered – may need an additional short-notice panel.	

