

EXECUTIVE TEAM NOTES

WEDNESDAY 22nd MARCH 2017

Attendees: Tony Chambers Ian Bett

Sue HodkinsonStephen CrossIan HarveyAlison KellySimon HoldenLorraine Burnett

Notes: Simon Holden

1. Action notes from 29 March 2017 Part 1

Accepted.

2. Neonatal Dashboard and next steps

No significant events other than unsubstantiated report of one mother transferred to ITU.

Meeting of 27/3 discussed.

TC to keep Richard Barker, Lyn Simpson and CEO of network updated.

IH to keep Mike Gregory and Vincent Connolly updated

AK to keep Margaret Kitching updated.

LB to be point of contact for Julie Maddocks

LL was due on unit today but has chest infection and leave next week so defer until post-Easter. LL doesn't want to go back to be pulled off unit again.

Ravi has requested Board papers relating to paediatrics – SHod to pass to SC. SHod to deal with grievance details.

3. Information Governance

With 4

4. Future IM&T Structure

3 & 4 considered together. Cora is presenting IM and DPO roles options to SC. Then SC, IH, AK, SHod to discuss.

Is there a collaborative option – eg with Mid-Cheshire?

JG has given notice – is moving to Morecombe Bay – but re-organising can proceed. JG and SHol working together on "unpacking" IM&T as discussed at Exec workshop. The only question is regarding the remainder - ?WUTH collaboration (is there an IG option with WUTH also?)

5. SEP Outcome