

Notes of Executive Directors Group (EDG) Part 1
Wednesday, 29th March 2017 – Exec Office

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

		Action
1.	<u>Action Notes from 22.3.17</u> Noted.	
2.	<u>Neonatal Dashboard</u> There was a brief discussion with regards to an additional external review being requested, which SC was currently co-ordinating. TC explained that he felt this to be a pragmatic option having met with the Neonatal Consultants but that he remained concerned for all the parents involved and hence my review needed to sensitively handled. TC asked that SH, AK & IH work to produce a single timeline as this would help explain the process and actions undertaken to my external review.	SC TC SH,AK, IH
3.	<u>NHS Providers & CEO Meeting Feedback</u> <div style="border: 1px dashed black; padding: 10px; text-align: center;">Irrelevant & Sensitive</div>	All
4.	<u>Executive Strategy Day – Draft Actions</u> The notes and respective actions were discussed from the morning session at the recent Strategy Day. It was also noted that SC & SH were co-producing the Corporate Scheme of Delegation, noting a number of significant changes and also a review of the committee structure <u>below</u> the Board Sub Committee level (i.e. no change in Board Sub Committees was suggested).	SC,SH
5.	<u>Potential Complaint</u> <div style="border: 1px dashed black; padding: 2px;">I&S</div> <div style="border: 1px dashed black; padding: 2px; text-align: center;">I&S</div>	