

COUNTESS OF CHESTER HOSPITAL NHS FOUNDATION TRUST

EXECUTIVE DIRECTORS GROUP (EDG) PART 1 - NOTES

9.00AM – 10.30AM WEDNESDAY, 19 APRIL 2017 – TONY'S OFFICE

Present: Tony Chambers, Sue Hodkinson, Ian Harvey, Lorraine Burnett, Simon Holden and Stephen Cross

Apologies: Alison Kelly and Ian Bett

1. Action notes from 12 April 2017 Part 1

I&S

2. Neonatal Dashboard and next steps*Neonatal Dashboard*

The unit remains busy but no incidents reported.

Next Steps

A discussion took place with regard to the broader forensic review recommended by Dr Jane Hawdon, which she had recently confirmed was for the Countess to define.

It was agreed that the way forward was through the Child Death Overview Panel (CDOP) and IH agreed to arrange a meeting with representatives of CDOP as soon as possible.

AK and SHK reported that they had met Nurse L yesterday and had advised her that there was no timescale set for her to return to the unit.

3. NHSI Progress Review slides

SHL presented the draft slides for consideration, prepared for the meeting with representatives of NHSI on Friday 21st April 2017.

Discussion followed, suggested amendments were made and SHL to complete slide pack.

4. Board Workshop (2nd May 2017 – Draft)

It was agreed that the workshop would be in 2 halves, firstly risk appetite and secondly SEP.

SPC meeting with TC and SHL to agree final agenda and timings.