

**CORPORATE DIRECTORS' GROUP  
ACTION NOTES OF THE MEETING HELD ON WEDNESDAY 27<sup>TH</sup> JANUARY  
2016**

|   |                       | <b>Attendance</b> |               |
|---|-----------------------|-------------------|---------------|
| Chief Executive   | Mr T Chambers         | ✓                 |               |
| Deputy Chief Executive  | Mr M Brandreth        | ✓                 |               |
| Medical Director  | Mr I Harvey           | ✓                 |               |
| Director of Nursing & Quality   | Mrs A Kelly           | ✓                 |               |
| Director of HR and OD   | Mrs S Hodgkinson      | ✓                 |               |
| Director of Corporate & Legal Affairs   | Mr S P Cross          |                   | Apologies     |
| Interim Director of Operations  | Ms L Burnett          | ✓                 |               |
| Interim Divisional Director, Urgent Care                                      | Mrs K Townsend        | ✓                 |               |
| Divisional Director, Planned Care   | Ms L Fellowes         | ✓                 |               |
| Divisional Director, Diagnostics & Pharmacy Services and Estates & Facilities | Mr R Baird            | ✓                 |               |
| Director of Pharmacy  | Dr C Green            | ✓                 |               |
| Associate Director Performance & Planning                                     | Mr I Bett             | ✓                 |               |
| Consultant Radiology and Divisional Medical Director, Radiology               | Dr A Rehman           |                   | Apologies     |
| Divisional Medical Director, Urgent Care                                      | Dr M Sedgwick         | ✓                 |               |
| Divisional Medical Director, Planned Care                                     | Mr D Semple           | ✓                 |               |
| Chair Medical Staffing Committee / Consultant Anaesthetist                    | Mr P Jameson          | ✓                 |               |
| Director Commercial Procurement Services                                      | Mr A O'Connor         | ✓                 | Sue Donaldson |
| Deputy Chief Finance Officer  | Mrs J Birch           | ✓                 |               |
| Deputy Director of Nursing  | Mrs S Williams        | ✓                 |               |
| Director of IM&T  | Mr J Glover           | ✓                 | Rob Howorth   |
| Assitant Director of Commercial Planning                                      | Mrs K Robinson        | ✓                 |               |
| Deputy Director of Human Resources  | Mrs D Appleton-Cairns | ✓                 |               |
| Head of Communication & Engagement  | Mrs G Galt            | ✓                 |               |
| Acting Head of Risk & Patient Safety  | Mrs R Millward        | ✓                 |               |
| Chair Staff Side  | Miss H Cooper         | ✓                 |               |
| Head of Nursing – Planned Care  | Mrs C Healey          | ✓                 |               |
| Head of Nursing – Urgent Care   | Mrs K Rees            | ✓                 |               |
| Head of Nursing – Maternity Services  | Mrs J Fogarty         | ✓                 |               |
| Assistant Director of Planning & Finance                                      | Mr S Bridge           | ✓                 |               |
| Joint Therapies Lead – CWP & CoCH   | Mrs A Swanton         |                   | Apologies     |
| Head of Development Programme   | Mr K Eccles           | ✓                 |               |
| Head of Learning & Development  | Mrs L Walker          |                   | Apologies     |
| PA to Director of Operations and Planning – Action Notes                      | Mrs C Jones           | ✓                 |               |

|    |   | <u>ACTION</u> |
|----|---|---------------|
|    | <p>look at this with regards to the capital programme.<br/>The proposal was approved.</p>   |               |
| 8. | <b><u>PAEDIATRICS BUSINESS CASE</u></b>   |               |
|    | <p><u>Dr Ravi Jayaram and Gill Mort in attendance</u></p> <p>RJ noted that the department was not currently compliant with a set of standards called 'Facing the Future' and there are ten standards and they were not compliant with three of them due to existing PAs. The department was also not compliant with Paediatric Diabetes best practice tariff which <span style="border: 1px dashed black; padding: 2px;">I&amp;S</span> to the Trust; the Trust could lose this if it continues to be non-compliant. RJ detailed the changes that were needed to the group to become compliant. The CCG had been helpful to the Trust giving a specialist tariff and they might pull this if it is not addressed. GM added that there had been five Paediatric Diabetes cases diagnosed in the last month and if these are not managed they will become an issue moving into the adult service impacting on this service.</p> <div style="border: 1px dashed black; padding: 10px; text-align: center; margin: 10px 0;"> <h1 style="margin: 0;">I&amp;S</h1> </div> <p style="text-align: center;"><span style="border: 1px dashed black; padding: 2px;">I&amp;S</span></p> <p>RJ noted that two consultants were needed and that it was not known if the 'Facing the Future' standards would become mandated.</p> <p>TC noted that the recommendation from the team was option 3 which had been through investment board processes. There are clear financial risks and quality risks if this is not approved. CG asked if the impact of employing more consultants on support services such as radiology had been considered as this adds to the work load of these areas. RJ did not anticipate an increase in workload to supporting services. TC noted that this was a fair point from CG and supporting services needed to make their case as RJ has if this was happening. CG continued that there were more of these cases around the Trust that will come to this group and asked how the Trust was prioritising them. GM noted that the QFWG felt that this should be approved. PJ felt the paediatric service was almost at breaking point and needed support before it hits the point of burn out. AK noted that in the next financial year the Trust needed to set up a process to review business cases across the Trust at clinical risk priority and not in silo.</p> <p>TC noted <span style="border: 1px dashed black; padding: 2px;">I&amp;S</span> that this business case hits all the Trust safe, kind and effective scores. TC felt the Trust was getting better at joining business cases up across the Trust year on year. <b>The business case was approved to appoint two consultants. RJ confirmed that the market was currently good to be able to appoint to these posts.</b></p> |               |