

EXECUTIVE DIRECTORS GROUP (EDG)

WEDNESDAY 27th July 2016 @ 9.30AM –TONY'S OFFICE

ACTION NOTES

Tony Chambers	Ian Harvey	Debbie O'Neill	Alison Kelly
Ian Bett	Stephen Cross	Simon Holden	Lorraine Burnett
Dee Appleton-Cairns (second half)			

1.	Neonatal Review IH updated exec team that external review cannot take place until 1 st /2 nd September 2016 – IH to request receipt of report earlier. IH to also speak to Duncan Nichol regarding appointment of paediatricians in conjunction with clinical review.	IH IH
2.	Neonatal & Maternity Dashboard - LB to speak to Julie Fogerty re: zero transfers for maternity. - Neonatal report to go to SI panel. - Incidents subject to OSR to be included on dashboard. - Include total births on dashboard. - Concerns over antibiotic levels, AK to resolve pressures with the team.	LB AK LB LB AK
3.	Single Overnight Framework Circulation for information, responses to NHSI by 4/8/16.	
4.	Strengthening Financial Performance and Accountability Key areas for providers to focus on: - Pay (CoCH in top 63 Trusts for high pay spend) - Back office - Sustainable clinical services Cheshire CCG's rated either inadequate or requires improvement (WCCCG – inadequate), therefore opportunity for transferring to ACO.	
5.	WC ACO COCH action: - Key workstreams need to be identified to create ACO for Western Cheshire by April 17, plans to be drawn up by end of September 2016. - TC to send previous work undertaken by Hempsons to SH. - AK recruited as NED at Salford CCG, secondment for 3 years, 1½ days per month. Opportunity for AK and others to share good practice around Manchester re ACO's.	TC
6.	Chairs and CEOs meeting C&W	