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WEEKLY FINANCE TEAM MEETING 18 APRIL 2017

CHESHIRE HEALTH RECORD - PLAN (JG)

* LOUISE DAVIS TAX & NI I&S 8/FWD TALK THURSDAY IF POSSIBLE
- DISCUSS

KEY DATA NOON 19 APRIL 2017

ANNUAL GOVERNANCE STATEMENT - AUDIT COMMITTEE

AXE SATURDAY 57% !! = Q1, Q2 & Q3 90% MARCH 95%
- NOT VOLUME RELATED

RISK WORKSHOP

WARD FRIDGES GUIDANCE OUR OWN

I&S

PATIENT FOOD CRITERIA

CONTINGENCY LIST

- | | |
|--------------------------------|------------------------------|
| 1. UPTON PENS (v TELETRACKING) | 6. SEP. I&S |
| 2. CLATTERBRIDGE THEATRES | 7. HASTON LODGE |
| 3. PLASTIC ROTA | 8. IT (JG & WIRRAL) |
| 4. HIV | 9. WORKFORCE OPTIONS |
| 5. RISK APPETITE [FRIDGES] | 10. STF Additional (M/WATER) |
- (LISTEN)

EXECUTIVE DIRECTORS - PART 1 19 APRIL 2017

IG RECOMMEND I&S RESIGNATION ACCEPTED

NEONATAL EXTRA ORDINARY BOARD (LAST THURSDAY) = GO CREATE NEXT STEPS

- "A BROADER FORENSIC REVIEW" OF 4 CASES RECOMMENDED - "SIMILARLY TO CDOP"
- CHILD DEATH OVERVIEW PANEL (CDOP) USE TO INVESTIGATE (4 CASES)
- CONSIDER ENGLAND/WALES

NHS I

FRANKIE NOT REQUIRED

BULLETT

- * ADD ODPs - Developing a strategy for ODPs ↓
- * ADD RISK ↑ - WELSH AXE CROSS BOARD ISSUES
- STF ALLOCATION
- PERFORMANCE
- CHANGE ↓
- APPRENTICESHIP Levy