

RENCOM. MINUTES

TUES. 7 FEB. 2017. 11.30am. Private MEETS mktg.  
 IB. JW. RH. LB. AK. IH. ED. RUE. SIMON. TC. DN. SP2.  
 o FINANCE. (slides) notes - CR.

Back office: bio - needs to be recurrent!  
 Need a very, very different way of doing things.  
 Scope incl risk team. Will hv to get rid of managers.  
 Back office has to be fit for purpose for next 10yrs!  
 Need to ID what that bio looks like.

If we don't deliver - someone else will do it to us!  
 ON BY March <sup>clinical</sup> - must see numbers - all blocks - recurrent.  
 non-clinical - more uncertainty about numbers for March

o PROCUREMENT. (see paper) 1st go at bio.  
 10's willab across other hospitals.  
 Proposition is learn by doing i.e. brings/opportunities/  
 governance - need decision to proceed.

JW. ? 2% saving in shaft. 2% is infrastructure.  
 Simon Paper in gestation since Nov. last yr.  
 Centralise buying. Bigger brings in products.

TC. Subject to being more ambitious i.e.:

- o initial opportunity - standardisation around path
- o single procurement ledger
- o ongoing standardisation

DN. In March - clarity on how many people we employ

o Neonates update IH.

IPM. B of D Tmpt 3 & 4.  
 Appls. Andrew H. & Coz F.  
 No declarations.  
 Mins. confirmed - no matter arising.  
 Audit tracker - no issues to raise.  
 Cash Paper.  
 Sep. Paper.  
 PT. Shomg.  
 PERF. REPORT.

ON TC. IH. SIMON. RUE. ED.  
 AK. RH. JW. LB. SP2  
 GOVS (C)

|              |                  |
|--------------|------------------|
| GILL LUTTEN. | Roger Howells    |
| DEBBIE BRYL. | Dorothy M.       |
| JIAN.        | Rie Sheldon.     |
| MR MURS.     | Ruth Overden.    |
| FRANKIE.     | Carlyna Stein.   |
| RAY T.       | Helen Clifton.   |
| TRINEE.      | Bob Chase.       |
| Audlio       | Lee Bagdon.      |
| CR.          | Steve Bridg.     |
| SF.          | Russell Jackson. |

\* See Kettle!

SHL.  
 CR

4.50pm. TUES. 7 FEB. 2017. BILL G. TC. AK. LB. SP2.  
 Media interest. SUE.

WED. 8 FEB. 2017. Mktg. with Coroner (NR) RETIRING to March!  
 IH. Outline. 9.30am.

Nothing come out of in-depth investigations.  
 IH. No theme has emerged.  
 MR. Won't want to get in the way of talking to the families.

MR. Need in-depth investigations into **Child O&P&R** **Child D**  
**Child A&B**  
 Delays with neonates.  
 Coroner shd share any further info with families.  
 Trust done right thing -  
 Coroner will advise his staff r no comment  
 never associated Paul deaths with Countess.

THURS.

COCH. SPC. SHL.  
 WREAR. LGM. ALISON. (KAREN)  
 x CWP. LOUISE BRETTON - HILL DICKS. x  
 WLEFT. KATHY.

James  
 McArthur  
 Rimmans - Swan

MID-CHATHAM. CHLOE & N WREAR.  
 EAST CHATHAM. LOCCARINE JACKMAN  
 ? LHATC. (JT).  
 ? RJAH (MR).

**I&S**  
 Nearst  
 Trial

o Clerk to spk. to Rachel Exdar  
 INQUEST UPDATE. SHL.  
 LEONARDO DULSON - LEGAL REPRESENTATION ? <sup>TUES. 28.</sup> MARKET.  
 BREAST CANCER CLAIM.  
 LURE ENT. EMAIL. (CR) - EMAIL TO IAN BENTON. RE. COBURNEN. (CR)  
 HILL DICKS. - NEONATES. Richard / Victoria.  
 EDG. NOTES TO NEOS  
 COUNTLESS BRIEF TO NEOS & GOVS  
 TELEGRAPH ARTICLE - CUMISLEM  
 RING LOUIS.