

THUR. 19. JULY. 2016. 10am
 TC. & SIMON & SPC. FINANCE.
 DEBS.
 AL. 53 days.

Irrelevant & Sensitive

1. Copying health records - see RM email. Rn to arrange mty with Complaints & Health Records.
2. Wraah - OH - full panel & attendance. Rn to keep me advised
3. The Dicks **I&S**
4. Hrs S Committee mty. 21 July 16. Chair? v. Wimal Collab. mty. --
5. Hrs S Improvement notice - update.

TUES. 19 JULY 2016 12 noon.

- Simon +
 Issue re: procurements - tender process?
 Potential legal action against Trust.

FOR. WED. 20 JULY 2016.

DN

Babygrow - **I&S** donation from **I&S**

Neonates (Nurse - email hie)

Tom Bakeman - Lead Governor.

DEBS.

Finance mty. agenda

Rn

MP's visit. (union - Pete Roome)

WED. 20 JULY 2016.

8.30. TC. → Procurement issue.

9.00. AM. → **I&S** complaint file - to draft response.

9.30 EXETS. TC. LB. D.O'N SUE. IB. AL. SIMON. SPC.
 1H (10am)

• NHS England data pack - CCH. poor performance
 LB/IB to review.

• IB → Planning mty yesterday update.
 CCH. CCG. CWP → Not joined up.
 Link to Exec to Rec at Wimal mono,
 SPI Clinical collab.

• PAS (John Glover) Presentation 'options'.
 Links 'Tracking' - at same time need to give
 clear sign on EPR.

Is more about timeline/when?

Cerner appears to be preferred option.

What is the Cerner deal? Cost?

• Relationships - primary with Wicea. - Eq st & Leigh
 to follow.

Affordability Q.

Transformational change.

Link to tele-tracking.

Principles:

Update in 2 wks.

• F2G To Board.
 6 SEPT. 16.

WED. 20 JULY 16 REZS. cont/

- Neonates & Maternity Daily Dashboard. - review
Include deliveries on dashboard.
Antibiotic issues!
Dohix issues! Not always recorded. Grant incident, stress.
TC. reluctant to change leadership at present with
- Review in Aug 16.
- Feeding bags for analysis. Email from Steve Br Chir G.
Agreed retain. Do not send for analysis.
Member of staff: RCM assumed.
Security aware - quote re cameras.
Atk uncomfortable with cameras now. Discussion.

- NW Coast. I&S see email. TC to deal.
- Team to team mktg. Wimal. Invite JG.
- GP. Chair. - CCG. TC & IH to deal. HNW. J. nothing.
- Performance Report. - 'outstanding' high cost.
↳ A. RE. National push. - Debs email re. RCP's finance CR.
Mandating time & appraisals rates. CR*
Shifting matrix.
Finance Mktg. 26.7%. - see paper.
- Plastic Briefing. (see paper) Q. of service continuing.
- SPE. matters.
- RUC. Pete Rooney. MP.
Unison L. re. as & when contracts. 'Porters'

DN 1.45pm

Babygrow. I&S donation - Jimi Kane. Urula keys.

Roz. 1 - 1.

Ed Oliver. → Noms cmte. 12.30pm. Tues. 26.7. Execs. view.

Harv. 4pm.

Univ. - Freshers week.

- 2 or 4 (an) Aug. Mktg. - HC. SPE. & Univ.
Student. from Univ. - Youth Excs.

- Masterclass - Alexander.
- Comms with Excs. (Helen offering to co-ordinate)

Don'd Mckenzie 5pm. WED. 20 JULY 16.

Birmingham x 2

Further scans - awaiting date for surgery.

How long to surgery?

To undergo surgery - what is hospik

Hospit had level of care to early part of this year.

- Doesn't need nursing care from Feb. this yr.
Looking in care before that point. agreed.

Definite letter from cox. re Birmingham.

re present care

Email in Feb 1 prognosis. from Birmingham.

What are they saying re B'ham.

I&S

Helpful to respond to emails - Coet's position.
Understand of B'ham's position.

1) done by A's, cd stay at Coet.

I&S

Is it true he does not need nursing
fund in for nursing care?

Response to email incl B'ham's position.

ii. What date?

1) short time - stay at Coet's.

1) now different matter.

When is surgery?

Write to Mr. L. & Mr. Niele.

5.10pm. Close.

THURS. 21. JULY. 2016.

2.30pm.

o WIRETEL COLLAB. MT. ARROWE PARK.

o Met Joe Roberts 5pm. update re: Letter & Dragons Den.

- DRAGONS DEN -> THURS. 27.7. -> Email to SS. ^{done} (CR)

- PAPERS incl. powerpoint. (CR)

FRI. 22. JULY. 2016.

8.15am. FOI. CJ. (21)

9.35am. TE. Pat Daniels.

o. from Pat - who has made the decision re: childbirth
- PD, grave error. I shd hv. been there. ^{moving?}

25 yrs. support to Trust.

o. from Pat - one we currently negotiating
with Boska or the like?

Childbirth Trust are spending £I&S in the
labour wards.

PD states she has shared my current discussions
with Childbirth Trust with Jim McCormack
and Cafe manager who are horrified!

I advised that discussions with Tony Gibbons & PD
were confidential!

11.15. Exclude Nurse. One wk.

DAC 2 options to downgrade to HCA or Exclude.
ward 41

I&S

I&S

Made up drugs for PT. - wrong PT.

Further opse - but needed checking
with Dr. but Nurse did not do it

Mahon sd. - base canon. Don't guarantee safety to PTs.
Stan to be advised by Mahon. 2 incidents of
drug errors.