

WED. 27 JULY 2016.

8.30. MH.

- COMMUNITY SERVICES. UPDATE.
- MRS. WAKEFIELD. - L. R. eyes. further development - she has advised of further incident & L. to our Dir. of Med. Potential glaucoma being missed.
- Nbms. cmte. Date to be fixed ASAP. E.O. & appointment.
- Lead Governor - handover. eg. SRG.
- Drop in. sessions. Elections.
- Finance mths. - Success - arrange a further session in SEPT. '16.

Meeting with Stephen July 27th 2016

- Mrs Wakefield letter - update.
- Nominations committee - next steps.
- Lead governor handover. SRG?
- Any further potential governor drop ins?
- Finance meeting - circulation of papers?
- Ward visits this Monday - success?
- 360 degree appraisals.

MH

- MEDS. E.O. Mths. yesterday - R.F.
- Govs. CHAIR HANNAH replacing being KIERAN TIMMONS CCG. Lay Member Audit & Finance. CWAC - awaiting info. to Induction CWAC. CCG. + Linda PLINTS.
- INCIDENTS.
 - Never event. Breast.
 - Peter Rooney - Press.
 - Fisher's loss.
 - NURSES MAN.
 - NEONATES.
- COMMUNITY SERVICES. CWP.
- CHILD BIRTH TRUST. P.D.
- FINANCE JUL 2016 - ARRANG ANOTHER.
- HELEN C. MEET. WITH ORCHARD UNIV.

CR

- Drop in sessions.
- Date of nbms mth.
- Mrs. Wakefield.
- Ward feedback visit.

WED. 27 JULY 2016. 9.30am. EXETS. MT.

TC. LB. DDN. IH. AK. IB. SIMON. SPE. NOTES. DEBS.

- Neonates - Review deferred. to 1/2 SEPT. '16.
 - Recruitment issue. MEDS - slowdown.
 - Reference the clinical strategy. IH.
 - Report to be requested earlier to deal with any comment from DOCS.
- Neonates dashboard.
- Single oversight framework. (see paper) ^{Logan} by 1/2 SEPT.
- Strengthening financial perf. (see paper) P.I.B. CCG's. W. Cheshire requires improvement. ACO - CWP conversation. 1 APRIL. What will be the new clinical model? Create a new ACO - meet need. Narrative required by end SEPT. '16.

- Strides CCG Board. AK. update. link to new ACO. Look at Pennine (Community Services) - good ideas/best practice to be collected.

- CCG chairs mth. TC. notes. Clarity around Cheshire & Wimal? Mid/East Cheshire?

- Finance cmte. Prioritise. Model Hosp **I&S** next yr. Sep. exec session. Tele-tracking. Winter. Activity.

- Autism. Never event. - Friday ^{Breast} implant.

- I&S** 1st Best Orthopaedic trainee unit. SPE update.

- DAC. Induction of F.I.s.

- AK. Comms/Indrais - E. Park - hosp at home.

APOL. R.E.H. NO DAC.

workshop.

30 ACO.
SEPT.
Clinical MD programme.

Teletracking

Clinical strategy

Annual Report on Backe.

Shift shift