

THURS. 11 AUG. 16. 8.15. Atk. → Board stuff for noting.
8.30. John Glover.

THURS. 11 AUG. 16

9am brief Merton. Complaints. Compensation?

- 1 [I&S] Agreed. Cancelled appt's.
- 2 [I&S] Agreed. Cancelled operation.
- 3 [I&S] Agreed. Cancelled holiday.
- 4 [I&S] Agreed. [I&S] Delay in diagnosis.
- 5 [I&S] [I&S] Delay to explore current position.
- 6 [I&S] [I&S] Recommended. Write to dispute.
- 7 [I&S] [I&S] Wrong diagnosis.

10am. R.I. MTC. AK SW. DB. RM. SR.

Update. **Child A** - Papers to go to Coroner.
Inquests/legal. PT. UNIT - Potential Working Protection.
ACTION EMAIL to LB JONAS Atk. SW. re Col. Pro.

Complaints. 90 out of hand. *
Brief paper for EXES.
SAR's → line in letter re: checking with
Dr/Consultant before records released.

Arrangements for LEGAL during A.L. EMAIL ACTION.

2pm. LEGAL SERVICES / RECREATION SERVICES MT.

JUNE. KM. HEDDI. JOSH. CLARE.

- Arrangements during leave period (see email)
- Outstanding / WIP matters.

2.30pm Mtg with Denise & Kim re: re-submission of MATES.
Being considered on 12.8/

3.30pm Mtg with [I&S]

Return to work after sickness absence. Documentation completed.

Update on fundraise activities.

Louise Mincham to visit unit.

LW to work 2 days this wk, & then phased weeks.

FRIDAY. 12 AUGUST. 2016. EXES. MT. 9am

TC. DO'N. SUE. H. Atk. LB. IB. SPC.

- Presentation from Pak Danielle: childbirth In.
- Neonatal dashboard - no issues. Review 1-2 Sep.
- Hic. outline. Debbie odd dealing with 'domestics'.
- Variable pay update. See table. Need for clinical engagement to deliver numbers outlined on paper. See list & options → deleting vacancies not filed.

TC. really comfortable but done in more co-ordinating.
LB. SUE. Debbie Jan. at EDC next wk. WAM

Take you through: Variable pay / savings.
Red, Green, ambers on variable pay.
Gap - Black linked to workforce options.

TC. to ring TC. after mtg. if required.
Link to Model Hosp day in Sept. re: 17M.
ACTION CONTACT DNJ.

- ARE (see paper) Telebriefing need.
Parks - closure of nursing homes.
Re-scheduled Mtg. with CWP → 23rd Aug. 16.
Mon. 22nd - elec briefing (1hr) Sue & picture.
Aug. day 5 SEPT. 16. ACTION CE.
16/17. 17/18 beyond. Refresh model hospital
support for compliance targets.
Review ESG arrangements.
People & capability. ? change dates awayda

- STOCKTAKES - 1/2 year review with 3 Divs.
Sue, middle of Oct. TC. return from 15.10/.
- NITS England - hospitals / GP work together - W CO
- SUE. DANA. & Reference with. (see papers)
- For info. needs to link to Model Hosp blueprints.
- Month 4. update.
- Awaiting - Atk. Complaints - 'complete mess' - Complaint?
- Whistleblower. Never event. Compensation loss report.
- Word 54. Speak out Safety?

Friday 12. August 2016. EXES cont/

Quality cont/ Link to Ward 54 & ? leadership in vascular.

SPC. Board & COG agenda.

Govs. - elections. 15 candidates.

New printer being piloted (Comidor)

But the Dir. & People reqd.

Staff survey - mandated.

Staff bereavement this wk.

TC. CCG. Chair candidates. Update.

11 50 am

I&S

PT LUNT. | WUNSEL

I&S SICKNESS

MARS APPLICATIONS.

IG. INCIDENT - LEGAL x 2.

WIRRAL COLLAB - LEGAL.

GOVS - CWAC REP.

GOVS - CHESTER UNIV. LESLEY CODE

WELL-BEING EVENT

STUDENT GOVS

Dr's SIGNING CREMATION PAPERS.

MODNATES REVIEW.

HSE. ISSUES. - M67. 9 30 am. Fri. 2. Sept 16.

CHAPLAINCY WATTS BLOWING.

FOI - FUNERALS. (See ICG. RULING)

BACHE AGREEMENT. (SB)

GIFTS HOSPITALITY POLICY

CAR PARKING EXT. TO COCH (MP)

AUDIT CMTE EFFECTIVENESS NOTE

REM. WORK. MINS.

UPDATE ON **I&S** CLAIM

INVITE HODI IN B4. AUSTRALIA.

LEGAL BUDGET

I&S

follow up

LEGAL - STILLBIRTHS.

ANCORA HSE VISIT (MH)

'Obstetric Secondary Review'

Child A