

THURS. 5 JAN. 2017.

- 11.30. SHL.
 - o occur HEALTH update.
 - o Workplan: - strategic - annual reports; divisional board reports, full mtgs. collaboration work.
 - o working 3 days.

FRI. 6 JAN. 2017.

- 8.30am. Atk.
 - o Int. Gov. Coun. Paper from
 - o COG → Exec. Risk. Risk Management Emk. Report is RIG. Link is BAF. Composition. TOR. to Atk/RM.
 - o Hrs. report Risk Emk. (Chair of Hrs.?)
? Howard a Risk to Chair.
 - o Nursing structure 30 Jan '17
focus groups. Helen Clifton + 1.
Lo Link to PEG (GOVS) MH. lay member.
 - o Atk. (1 April 17) NEDS. → walkabout
Paper for Feb. execs. Atk. to draft 1st version.
MED Gov. walkabout - start 1 April 17.
Link to Corp. nursing head
 - o NEDS (Andrew/Atk catch up) Q&A. Review.
Review of TOR. - shul to Board
Annual review of TOR. of Board Emk's.
 - o Annual workplan Document.
 - o MP. enquiries. 'Refinement'
 - o MLE in diary RMT/Atk/SIC - Agnes Hunt.
Contracts. M. all joined up matters.
 - o NEONATES. Mktg. with Drs. asap.
Lucy's sment. Chris's exl sment.
 - o NEVER EVENT. (Retained swab).

NEDS/GOVS. Rel. }
 MONTHLY MTGS. } EOF 20.11.
 WALKABOUTS }

CONSTITUTION.