

MON 30 JANUARY 2017

LW.

Vacancy panel met FRI. 27. Jan. 17.

3 shift. handovering.

Spreadsheet. openness - transparency! 8 to 8A.

DAZ. Simon.

Deferred → need cost.

WED. 1 FEB. 2017. 8.45am. DEBS. MT. Part. 1.

TC. Lue. Ak. IB. Simon. SPC. APOIS. IH. LB.

Attendance: Gnu GART. Gnu BUTTER. DO'N.

NEONATES: dashboard. No significant issues.

↳ Review. Since mkg. with Paeds - fairly quiet.

Ak: o Mkg. with Lucy/Hayley to read report.

Conversations with RCU.

Hayley/Lucy sent the Comms to Unit. Loaded positively.

update this am. - sense of relief from Unit.

Lue gett'g copy of email sent out. see

Ak/Lue/TC mkg. Nursing shift today (briefing note)

o Tel. conversation with College - Ravi - requesting transcript of his i/v. with reviewer.

No formal transcript available.

Ik. Letter from Paeds to TC. read out. 31 Jan 17.

Prepare a response.

Hard copies to Paeds.

EG Comms Plan:

Report: Discussion re redaction. Ak/SPC/EG to deal.

Q's ? Date of report ??

from press etc. fol.

Childbirth Trust reference (SPC) ACTION.

Coroner Arrange mkg. (SPC) ACTION.

Banners. Remove. (LW) ACTION.

Comms plan to be finalised by FRI. 3. FEB. 2017.

o Telebracking (PR) really helpful stories.

Primarily 'fly on the wall' programme.

WED. 1. FEB. 2017. 10.45am DEBS. Part. 2.

JG. RB. KT. F. Nomis. SB. CG. JD. (TC. Ak. Lue Simon IB. SPC)

- o Presentation. Allocate - Insight ^{data/} (APOIS. LB. IH. DO'N. (CJ. notes)
- ↳ Ben data. ↳ where next in shifting groups? leadership.
- o financial planning - 3 options.

SHL.

COLLABORATION.

RADICAL.

SEE PROCUREMENT PAPER GOING TO BOARD!

NOT JUST PRINCIPLES - MORE ABOUT PRACTICAL! DO IT!

I&S

- o Telebracking. update. Tmg. shared this wk. Live date 28 Feb 17

w/c 6 March - IT. discovery team to assess & feedback.

EOG. 15 March 17 → Part 2. Completion

Shift understanding - to USA. | Wolverhampton

- o Theatre efficiencies - Sean Tighe.

- o Comms - Neonates Plan. by Fri. 3. Feb. 17.

Ak. Theatre documentation at RCU. panel.

Lue. Vacancy Control panel - incremental process

o Smoking.

Chris G - Photocopyers - Simon - Managed Print Service

Sare **I&S** challenge. JG. all over it.

JG. Meditech down time this am. Good exercise.

- o D. o. Fertility paper next wk.

o Planned team met. urologists last wk. share show

Frankie. - STP. data. request ^(KAM. G) & lack of clarity on our data.

Close. Moon.

PART. 1 cont.

WED. 1 FEB. 2017 1pm. CHILDBIRTH TRUST. Sue P. Sandra M.
SPC & RICHARD B. John.

Outline by Sandra - Finance.

Irrelevant & Sensitive

CT. Want to remain 'independent'.
Charity shift thro their office.
Volunteers. → focus on WCC.
Rent for office?
Brng in o/s people.

Sandra. **I&S** how is it raised?

Shift = TUE.

Goring Award based on assumptions FT = review
shifting levels - less & move shift w/ hospital.

? from Sue P.

? Volunteers - deployed accordingly

? Healthy eating - National Council - RB. to send

? Equipment - in our business plan - assets copy.
in cafe, shop w/d they be transferred.

'Directors decision'

Monitor rent
for office - negotiable

I&S

Way forward.

Phased deal. To **I&S** c. w/ 1 year. TIMESIDE.

Rob wants professional advice!
Next step - washings.
Next mty. 13 March '17.

ACTIONS PM FLIDAM
Alf Brian - Gill.
Families.

COPY TO CORONER REDACTED?

- ✓ DUNCAN.
- ✓ MEDS.
- GOVERNORS.

College response: via Gill
Report Rec'd Dec. 16.

Invited request by WCH.
In depth reviews.

No other comment beg our report.

Better to release more info to S.Times.

Emphasise: • Parents co-operation

• full & accurate info to share.

• Only finished in last few wks

• Some families dealing

directly with Coroner.

• keeping Coroner inf'd.
beg of inquiries.

- Timelines - matter of fact
- been to understand those not explained.
- lan to give info College
- Relying on paper
- No finger pointing
- No single cause

'Amendments'

since the way
went to Coroner.

- Nothing unusual.
- no single cause
- q 13. 11 natural causes
- 2 not surprising.
- not known

How often does this
happen where no cause

• matter for inquiries.

• family **Child A&B**

is **Child A** one of
the un-explained?