

RECON. MINUTES

TUES. 7 FEB. 2017. 11.30am. Private MEETS mkg.  
IB. JW RH. LB. Ak. IH. ED. RUE SIMON. TC. DN. SR.  
FINANCE. (Slides) Notes - CR.

Back office: b2b - needs to be recurrent!  
Need a very, very different way of doing things.  
Scope incl Risk team. Will have to get rid of managers.  
Back office has to be fit for purpose for next 10yrs!  
Need to ID what that b2b looks like.

If we don't deliver - someone else will do it to us!  
ON By March clinical audit see numbers - all blocks - recurrent.  
nonclinical - more uncertainty about numbers for March

Procurement. (see paper) 1st go at I&S.  
10's will be across other hospitals.  
Proportion is learn by doing i.e. savings/opportunities/  
governance - need decision to proceed.

JW. 2% saving in shift. 2% is infrastructure.  
Simon Paper in gestation since Nov. last yr.

Centralis - buying. Bigger savings in products.  
TC. Subject to being more ambitious i.e.:  
• initial opportunity - standardisation around path  
• single procurement ledger  
• ongoing standardisation

DN. In March - clarity on how many people we employ.  
• Neonates update IH.

1PM. B of D Tmg 3 & 4.  
Appls. Andrew H. & Coz F.  
No declarations.  
Mins. confirmed - no matter arising.  
Audit tracker - no issues to raise.  
Cash Paper.  
SOP. Paper.  
PT. Shm.  
PERF. REPORT.

ON TC. IH. SIMON. RUE. ED.  
Ak. RH. JW. IB. SR. GOVS. (10)  
Gill Button. Roger Howells  
Debbie Bry. Dorothy M.  
Rue Sheldon.  
Jian. Ruth Overden.  
Mr Murs. Carolyn Stein.  
Frankie. Helen Clifton.  
Ruth T. Bob Chase.  
Tranee. Sue Bagby.  
Ardio. Steve Bridge.  
CR. Russell Jackson.  
SF. \*See Kettle!

STL.  
CR

4.50pm. TUES. 7 FEB. 2017. B2B G TC. HE. LB. SR.  
Media interest. Sue.

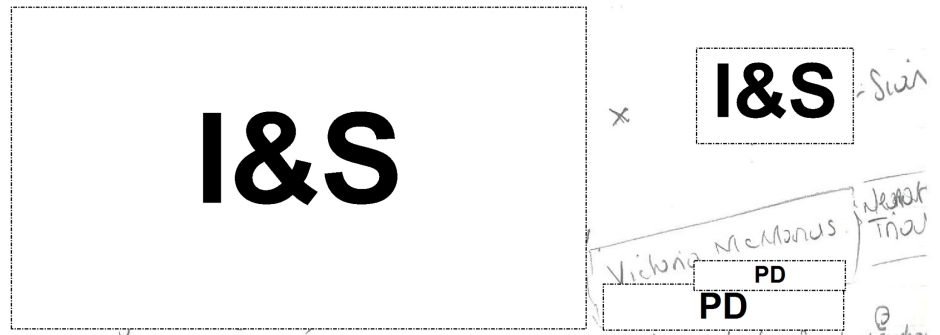
WED. 8 FEB. 2017. Mkg. with Coroner (NR) I&S 10 March '17  
IH. Outline. 9.30am.

MR. Any thing come out of in-depth investigations.  
IH. No theme has emerged.  
MR. Won't want to get in the way of talking to the families.  
MR. Need in-depth investigations.  
Delays with neonates.

Surname Child O, P & R Child D  
Child A

Coroner shd share any further info with families.  
Trust done right thing.  
Coroner will advise his shift & no comment  
never associated Paul deaths with Countess.

THURS.



INQUEST UPDATE. STL.  
I&S LEGAL REPRESENTATION? TUES. 28.  
BREAST CANCER CLAIM. MARKET.  
LIFE ENT. EMAIL. CR - EMAIL TO IAN BENTON.  
HILL DICKS. - NEONATES. RE. CORONER. CR  
Richard Victoria.  
EDG. NOTES TO NEOS  
COUNTLESS BRIEF TO NEOS & GOVS.  
TELEGRAPH ARTICLE - COMMISSION  
Rue & Louis.