

MON. 20 MARCH 2017 (cont/)

3.05 pm. Tc to Tim Cutler re: presentation to Board.

TUES. 21 MARCH 2017 9.30am. ^{APOLS. WORKING IAN BETT.} EXECS. MT. Tc. Mc. Sue. SIMON. SPE. IH.

• NTS. objectives out yesterday.
• Align portfolios to objectives.
• Align to big hiker ACO. Ser.

Board emke's. ^{ENGRAL. DIGITAL TRACKING}
↳ Debbie Bryce, assurance emke's decisions.

Es G. where does it sit in structure?
ACO - how & where does that fit?
↳ transformation Board.

Comm's changes. - Countess. Brief 12 noon. prau staff.

Performance framework. TC & SUE.
BAF - Risk → Alignment.

Simon. Ser. up date. One fender late CEO. sign off. Email out re: lateness (Andy p.c. & Ian Bailliff)
Tc. A/c. (Discipline?)

• MEDNATES. Atk. Nothing flagged re: incident?
↳ Action Plan circulated & to be populated on comments?

coc. letter re: Engagement Meeting.
Atk. completing. New template.

↳ ACTION.
Sit. 1
CR

CR.
✓ CRF. agenda.
• Ppr H. cards.
✓ Brookes email to Ian Hawkey.
✓ Audit emke - Tim for Board.

• Childbirth Trust (Richard Plan)
• Sarah Whittingham Radiology email.

✓ NHE email - whistleblowers.
• Rose - cleaners

✓ I&S disclosure
• Debbie Bryce AGS/ment.

• Sponsorship
✓ Draper, Ule. Eoin Young.

• Lunt emails.
✓ NW. Secs. mty. APOLS. 22.3/1.

• BOARD DAY TUES 4 APRIL 17
↳ COG. 4 APRIL 17.

• Pause for hope.
↳ invitations to VIP's
↳ date of next mty.

• CR role-adverts.

• I&S

• Sth. Role - going forward.

MEDNATES update.

Rari. Done 1st & 2nd stage mediation.
Full mty next Tues.

Steve B. Not started but doing 1st & 2nd stage today.

Int mty was to be today but likely to be on com. to Lucy - I&S postponed.
coc. occ health involved.

• Action Plan: review updated & to be circ'd.
• Ennervance - as above - BEHAVIOURS
• Drill down into cases (Rari mty with Sue) to Sue. Valve - Police - Rari.

IH. **Child D** Baby went off & nurse on break. 2 other nurses called - one was Lucy.

Ham. Civic.
↳ 1.00.

1.30. Tc. Danny. Ward. Manager.

I&S

CR. ACTION
Tc. IH. Sue.
Rari. Steve B. Nim.