

WED. 5. APRIL 2017.

10hrs. MT. 9am. Tc. Sue. Ak. IH. LB. HK. SPC.

- Board re-launch de-brief. 'Spot' with NEOS previous.
- SPC update. Relationship with private provider - cash/contact.
 - ↳ further update at Board workshop on 2 May 2017
 - ↳ formal approval at Board mtg. on 24 May 17
- NEOMATES. (1 mum to ICU)

• Mtg. Tc. Sue. Ian. Cari. Steve B. → arb wk.

↳ appear v. at mtg. Steve B/Cari wanted police invly.

Network update. Julie Maddocks conversation with Spec. Com → led to tel conversations with national spec. comm → hours running. Tc. mtg Alder Hey

(Andrew Conner). Conversations CORNER.

Tc. mtg. Fci. (Will Simpson, NITSE).

Tc. tel conv. yest'day - quality meeting summit

from Chief Nurse. N.W. Margaret kitchen.

Action: Tc. will advise Network.

Harvey manmare. PROGRESS & CONNECTION

Ak. manmare. Margaret kitchen who can advise Hazel. (Dep. to Margaret)

Tc. to spk to Andrew Conner to advise to keep Julie Maddocks away from Conners.

Spec. update on Simon Medland involvement

Mtg. with Conner/Simon Medland to be fixed.

Ak/Sue. Lucy - not to go on unit. Ak/Sue mtg

Lucy at 1230pm today. Nurse for now.

Ak - Karen sd. Nurses are frightened by DCS.

- Sue. Cari. issue. Cari wants minutes of Board mtgs. with Consultants. Sue to advise Cari. to contact SPC.

- Information Governance. Harvey. John G/Nicola mtg with Harvey - **I&S** leaving - given notice.

Going to Brighton. ? Viv. @ CCG.