

TUES. 11 APRIL 2017.

11am. TC. Harvey. Ena Luttrell. SPC.

Neonates.

- Email from Lushin Moulders forwarding email from Daily Telegraph.

- Plus Daily Telegraph reporter - Claire Newell. Domestics / Non-clinical shift?

- Contact from Cheshire Police → via CDOP.

DEBBIE (TC + SIMON)

WED 14 APRIL - 2pm. Agenda. Board w/ship - Risk appetite.
TC off → 26th (off site) Au - 27/28th. BH. 1 May '17.

WED. 12 APRIL 2017. 9.00am TC. LB. IAN^B. IAN H DEE. FRANKIE.

- IG - Cora. Do not support a package for Cora SR.

↳ IAN T. John Glover.

- NEONATES dashboard - closed by present full.

- Audit Reports - noted - SR/CC to consider & further discuss with SRs.

- Telebriefing - co-ordination centre.

Ian Bell → Confirmed Option 4. Chapel space.

↳ NHS launch (Wolverhampton).

- TC email out re: CCG commissioning/healthcare being

↳ 1st move of merging strategic commissioning. (ACTION)

+ integrated commissioning provision?

- Finance update. Worscled. I&S Aug 2016/2017.

B4 Board w/ship - 10.30pm 12. I&S

I&S M. Need to be in a better place (ACTION)

SEP. Conversation on 2 May '17 - money contribution.

Capital - application for I&S (SIMON)

Commissioning PwC. on stage 2 of ACO.

I&S But cd. be able to.

• Board w/ship 2 May '17.

① SEP ② Risk APPETITE. Rachel Channing Risk session

• NHS1. mkg. Fri. 21 April '17 LB. collaborating with Simon

• OAC → 4 Tribunals in train. 1 of concern

10.30am. 200 Port. 2.

1.00pm. TC. SPC. Debbie. Bryce. Annual Gov. S/ment (AGS)

Amendments made.

1.30pm. TC. SPC. Debbie B. Tim Crowley. Lin Elliott. (AGS)

9.15am.

Quirey militant.

Strong view of them is genuine.

Not going to go away.

Not pressing for Police but who for investigation by who?

Rouger toiler & Horden useful but not sufficient.

To Police - opens it all up.

Hospital - if evidence of crime - yes to Police

But not sufficient evidence.

Consultant want more.

Coroner? Reinberg.

Police.

Not going away. feeling by them not handled well.

by hospital.

Moral & prof. duty to report by consultants.

unless something else done.

Options. Ty. - not reporting to Police.

Is it bombproof?

Problem. - Hawdon. - broader forensic review.

DN. What did Jane Hawdon mean?

Consultant Paed. - I&S → 1/2 Murrell.