

1H. families?

Margaret: 1/ scoping - & police involvement.

Use our Comm lead with yours.

Police will also be comm lead.

Strategy mktg may develop.

1H. Will let u. know when briefing mktg.

Margaret: Will share where we are with Commis.

Only highlighted messages. Close 3.40pm.

FRI. 28 APRIL 2017.

8.40am. Ian Harvey

Update - neonates. following coop.

Ian has contacted Sue Eardley, Jane Howden

& Royan Luce. Mktg Ravi today.

↳ Papers to be sent to Police today.

• Attendees at coop mktg. yest'day.

• Summary of fact.

• Jane Howden report

• Chronology.

request for
Board
papers &
grievance
papers.

All to be discussed next Tues PM (Exec. awayday)

To take forward.

Audit emte - T. & R.

3.05pm Ian Harvey

Has met Ravi. Ravi felt for the first time cons. papers were being listened to.

Ian asked about the papers Ravi has requested -

Ian wants grievance papers but not so concerned

about the board mktg papers when he was present.

Ian invited Ravi to meet SPC but Ian felt

Ravi did not think it was necessary.

Ian briefed Ravi on letters to families today & papers sent to
Police - Steve B. / Alan & Susan will attend the scoping
meeting.

TUES. 2. MAY. 2017

8.50am TC. 1H. SPC - Neonates update

9.15am TC. 1H. SPC & ON - Neonates update

9.30am Board w/shop - Risk appetite
SEP.

12.30pm Private Board.

3.00pm Execs. awayday

Ian H. Hk. Sue. Simon.

• Neonates update to the link

Lorraine TC. SPC.

• Scheme of Delegation.

Simon: MAT & I.G.

to Police - Ann-Mari Lawrence
Meeting with Police Fri. 5 MAY 17

↳ Rob to ask up for John Gower. -> fast follower.

? Upgrade (re-bond) not a runner.

Rob 6mths only. (thru)

fast follower to Board (ours) 23 May May hv.

to go to Winal Board.

Rob work his pay consolidating.

NEO's Scheme of Delegation.

ACTION

Rachel - Children's Champion

Ed - SEP - Management Board?

? w/force Race & Equal Champion

Update NEO's scheme of delegation

ACTION

as agreed.

• Objectives - link to Appraisals. Phased approach
on top leaders. Need objectives at beginning of year.

↳ Link to BAF & review of BAF.

• Feedback from High Performance workshop 3.
• See tables.