

MON. 6 FEB. 2017 (cont)

TC. Now discussion - what is action today?

Atk. families - Atk/Sain conversation Fri. 3/2.

Spoke to about 6 families.

IH. Were part of another Sain spoke to last time.

Atk. **I&S** mum - **I&S** - understanding

All families spoke to - want a copy of report in past & can then meet with clinical team/MD.

All thankful for contact.

IH. Some families want abroad.

TC. Don't just post it out unless certainly.

Sp. Request names of those contacted on Friday.

Re. Dec on call conversation re:

transport (Liverpool women's)

TC. Rubin call to Chronicle

Not persuaded to return report B4 Wed.

Re-iterate lines given so far.

How soft or hard is the launch?

No press conference at this stage.

Make sure report land together.

Comms plan today?

Enu. Was contacting other organisations.

Sp. other staff incl. consultants - how

are we communicating?

Enu. Staff groups being advised.

Briefing to staff today & report on Wed.

Simon NHS LA - shd we inform?

Re. HV spoken to Ben Tighe

TC. Letter from Paul Consultants

to share with IH.

IH. Rev. meet with Ravi - bad place.

Need meet with Ravi & Steve B. asap.

MON. 6 FEB. 2017 (cont)

TC. Discuss with Ravi & Steve B. re: other version

incl. college observations (my memo to share

IH. Do it today those comments.

TC. SB & Ravi wanted to see DN. privately.

Did not happen. Was going to share

comments from college - not released.

Atk. Some need consultants hv. contacted.

College directly re transcript of HV with reviewer.

IH. Some issue.

TC. No copy to be given to Paul Consultants

incl. comments.

IH. Shared emails with Jane Bowden - Neonatologist.

Matt - is baby going into shock.

Line to follow if necessary.

TC. Re-group later today

TC. will meet with Ostelemons today

ACTION
CR
4.30pm

MON. 6 FEB. 2017. Mon. Helen And. & Josh.

Press update - legal position.

Letter of CLAIM re

Potentials -

Child D

I&S

Child A

Additional claim
for **I&S**
who survived

BOTH ASKED FOR
COPY OF REPORTS.

INQUESTS -
10 OCT. 2016

Child A

- done - cause unascertained

INQUESTS for

Child D

Child O

DTBF.

NO INQUEST for

I&S

Action: Josh to prepare a schedule of

Inquiries / Claims / Potential claims / SAR.

+ request for neonatal Report.

MON 6 FEB. 2017 (cont) Ak.

Ak. / Dan hr. spoken to families as below:

Child A

Child D

I&S

I&S

I&S

I&S

(GP)

+ Additional claim for I&S who survived

4.45pm. TC. Ak. IH. RUC. LB. SPE. GUL. G.

Measures updates.

TC. Just met with Lucy + parents.

Difficult mtg. Tense + intense. Gap bet. expectation

+ reality - BIG. Emotions running high

Lucy - has set of recommendations + wants it to happen

Action - will get apology, mediation + back to unit.

Lucy + parents. Work written note 'no case to answer'

Trust sd. "she has been on secondment"

"Nothing in personal record - keep it like that"

They want some sort of redress.

Will get a L. saying Consultants sorry

If 'you' (Lucy) doesn't think L. enough - then mediation.

GUL - No. of media outlets requested reports + when?

Channel 5. BBC. NW. Mike BBC News website

ITV Granada Regional

(Embargo report requested)

Tried to contact Dan Holmes (Chronicle)

Distribution schedule reviewed with Ak + our Consultants.

Call to Local Authority - send email.

Royal College - S.T. piece seemed fine.

CQC - good - link to Maccambee Bay

Just want to 'bottom out' FAW's.

Press conference?

Bobbygnow patients.

Child A

IH. 3 unascertained now includes SPE. Update on legal claims + inquiry

Ak. Need to draft L to parents mono.

Embargo copy to CMT. Chair.

TC. Wed. action - coroner. IH? SPE.

chronicle. GUL.

LOG. no confidence upload at 12 noon (website) GUL.

They hv. no speaking part.

Ak / GUL to SPE to Paula / Comms lead. + covering L.

IH. Mtg. with Sam + Steve B.

- Mediation - yes.

- Want to see case reviews? Who sees

RUC. Clinical Comms email today? case reviews

IH. Steve B. sd. they wd hv. had Lucy back.

if clinical upmission - check

LB. to Dan's happy what she rec'd Mtg. w/ Lpm / mono with obstet.

5.10pm. Board / CGG arrangements - Tues. 7 Feb 17

Remcom. | need briefing.

TUES. 7 FEB. 2017. 10.30am Remcom. TC. SPE. RUC. JW. ED.

Appls. Bz. Andrew.

RH. DM. MINUTES

TC. Salary paper. No request. No recommendations.

3rd yr. no salary change for Eecs.

Cannot be position next yr

Previously talked of about salary scales

+ reasonable to put recom. next yr

say incremental scale was

I&S

ED. What are bands.

TC. Not incremental points BUT RANGE.

RUC. CCH. not unusual. Some scales - other elements of car park.

DN. Copica is available.

wd show range but then up to indiv. Trusts.

REMCOM. MINUTES

TUES. 7 FEB. 2017. 11.30am. Private MEETS mkg.
 IB. JW RH. LB. Ak. IH. ED. RUC SIMON TC DN SR.

FINANCE. (Slides)

Back office bto - 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 bto looks like.

STH.
 CR

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 bto.
 10's willab across other hospitals.
 Proposition is learn by doing i.e. savings/opportunities/
 governance - need decision to proceed.

JW. 2% saving in staff. 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 Tmkg 3 & 4.

Appls. Andrew H. & Coz F.

No declarations.

Mins. confirmed - no matter arising.

Audit tracker - no issues to raise.

Cash Paper.

Sep. Paper.

PT. Shm.

PERF. REPORT.

ON TC. IH. SIMON. RUC. ED.
 Ak. RH. JW. IB. SR.

GILL BUTTER.

Debbie Bry.

Jian.

Mr. Murs.

Frankie.

Ram T.

Tranee.

Audio

CR.

SF.

Roger Howells

Dorothy M.

Rue Sheldon.

Ruth Overdon.

Carolyn Stein.

Helen Clifton.

Barb Chase.

Rue Bagby.

Steve Bridge.

Russell Jackson.

*Rue Kettle!

4.50pm. TUES. 7 FEB. 2017. GILL G TC. TK. LB. SR.
 Media interest. SUE.

WED. 8 FEB. 2017. Mkg. with Coroner (NR) RETIRING 10 March!

1H. Outline. 9.30am.

Nothing came out of in-depth investigations.

1H. No theme has emerged.

MR. Won't want to get in the way of talking to the families.

MR. Need in-depth investigations into

Child O&P&R

I&S

Delays with neonates.

Child A&B

Coroner shd share any further info with families.

Trust done right thing.

Coroner will advise his staff & no comment
 never associated Paul deaths with Countess.

THURS.

COCH. SPC. STH.

WREAR. LCM. ALISON. (KAREN)

x CWP. LOUISE BRETTON - HILL DICKS. x

WREAR. KATHY.

MID-CHATHAM. CHLOE & N WREAR.

EAST CHATHAM. LOCCARNE JACKMAN

1. LHATC. (JT).

2. RJAH (MB).

I&S

Neonate
 Trial

Chick to spk. to Rachel & David

INQUEST UPDATE. STH.

LEONARD DULSON - LEGAL REPRESENTATION ?

BREAST CANCER CLAIM.

LOVE. ENT. EMAIL. CR

EMAIL TO IAN BENTON.
 RE. CORONER.

HILL DICKS. - NEONATES.

Richard / Victoria.

EDG. NOTES TO NEOS

COUNTRESS BRIEF TO NEOS & GOVS

TELEGRAPH ARTICLE - CUMMISSION

Rue & Louis.