

NETWORK BOARD MEETING

Wednesday 5th September 2007 at 10 am in the
Cholerton Room, Child Development Centre,
University Hospital of North Staffordshire, (City General site), ST4 6QG.

AGENDA

1. Apologies
2. Minutes of the Meeting Held on the 6th June 2007 Chair
- *Minutes attached*
3. Matters Arising All
4. Maternity and Paediatric Network Development – Update SC
5. Maternity Network Update SJ / NS
- *Minutes of the 11th July 2007 attached*
- *Non recurrent Funding proposal attached*
6. Standards Assessment Document - *Draft Report attached* AS
7. Network Project Groups Updates
 - o Equipment Group – *Minutes of the 1st May 2007 attached* BK
 - o Guidelines Team – *Minutes of the 27th June 2007 and Non recurrent Funding Proposal attached* RM
 - o Research, Development & Audit Group – *Minutes of the 18th April and 18th July 2007 attached* SD
RM
 - o Transport Group & Newborn Transport Service – *Minutes of the 5th July 2007 attached* LW
 - o Workforce Development Group – *Minutes of the 18th July 2007 attached* LJ
 - o Breastfeeding Group – *Update* AS
 - o Follow Up Group Update – *Minutes of the 20th June 2007 and Non recurrent Funding Proposal attached*
8. Finance - *Briefing paper attached* RM
9. Commissioning Newborn Services Update MO'D
- Additional Investment in Newborn Services 2007/08 Update
Neonatal Nursing posts
Wolverhampton Neonatologist with Clinical Effectiveness interest BK
- Network Priorities Commissioning 2008/09 - *Briefing paper attached* RM
10. Communication in the Network
- Parent Experience Survey – Interim Report SC
11. Network Roles Update
 - Band 5 Network Neonatal Foundation Programme Nurses LW/JD
 - Stafford/Stoke Joint Network Consultant Post KP
12. Annual Report *attached* SC
13. NHS West Midlands Strategic Framework: Investing for Health - Network Response
14. Any Other Business All
16. Date and Time of Next Meeting
The next meeting will be held on Wednesday 5th December 2007 at 10 am at the Dudley Education Centre, Russell's Hall Hospital, Dudley.
15. **AGM to follow at 12 pm in the Lecture Theatre, Maternity (South) Building.**