

NETWORK BOARD MEETING

Wednesday 12th March 2008 at 12 md
Committee Rooms, Coniston House, Wolverhampton City PCT, Wolverhampton
Working Lunch Provided

AGENDA

1. Apologies
2. Minutes of the Meeting Held on the 5th December 2007
- *Minutes attached* Chair
3. Matters Arising All
4. Maternity and Paediatric Network Development
- Durrows Risk Assessment findings and subsequent work programme update J Cook/E Peile
5. Maternity Network Update S Jenkinson / N Spofforth
6. Standards Assessment Document Report Update
- *Remaining Trust action plans for board approval attached*
- Web based application presentation R Moore
Graham Greensall
Worxinfo
7. Network Project Groups Updates
 - o Equipment Group – *Minutes of 6 November 2007* B Kumararatne
 - o Guidelines Group – *Minutes of 16 January 2008* R Moore
 - o Research, Development & Audit Group – *Minutes of 23 January 2008* S Deshpande
 - o Transport Group & Newborn Transport Service – *Minutes of 1 Feb 2008*
- *NTS Quarterly Activity Report Attached*
- *NTS Updated Operational Policy for Board Approval* A Skinner
 - o Workforce Development Group – *Minutes of 23 January 2008* L Ward
 - o Breastfeeding Group – *Minutes of 13 December 2008* L Jones
 - o Follow Up Group Update – *Minutes of 13 February 2008* A Spencer
 - o Resuscitation Group - Update J Deeming
8. Finance - *Briefing paper attached*
- *Stafford USS Machine proposal* R Moore
9. Commissioning Newborn Services Update M O'Donnell
- Additional Neonatal Nurse Posts – *Discussion paper attached* R Moore
10. Network Roles Update
 - Band 5 Network Neonatal Foundation Programme Nurses
Nov 2007 Programme update L Ward/J Deeming
K Palmer
 - Stafford/Stoke Joint Network Consultant Post update B Kumararatne
 - Wolverhampton Clinical Effectiveness Consultant Post update
11. National Audit Office Report - *Presentation* R Moore
12. Cardiology Update – *Letter attached* A Spencer
13. Funding of Neonatal Services in SSBC Newborn Network – *Briefing paper attached* R Moore
14. Shared Learning from Clinical Incidents – *Network Pilot Report attached* R Moore
15. Any Other Business All
16. The Date and Time of Next Meeting
The next meeting will be held on 11th June 2008 at 10 am

Please note future Board meeting dates in 2008

September meeting will be on Thurs 4th not Weds 3rd with the AGM immediately afterwards
December meeting will be on 10th not 3rd Please Update your Diaries