

CHAIR'S KEY ISSUES

ISSUES FOR REFERRING / ESCALATING TO BOARD / COMMITTEE / TASK & FINISH GROUP

PART A:

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| ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP: | Every Birth, Every Day Programme Board – Tuesday 25 th July 2023 |
| CHAIR: | Nick Hulme – Chief Executive |

| Agenda Item | DETAILS OF ISSUE: | FOR APPROVAL / ESCALATION / ALERT/ ASSURANCE / INFORMATION? |
|-------------|---|---|
| 23.09 | <p>Review of Terms of Reference (ToR):</p> <p>The Chair updated the ToR for EBED so that the membership were aligned to providing the appropriate focus around the Maternity & Neonatal Plan. The ToR were approved by the membership.</p> | Information |
| 23.16 | <p>MSSP Engagement:</p> <p>The membership discussed the service exit criteria from the MSSP and discussed the continued improvement since their implementation.</p> | Information |
| 23.12 | <p>Update on workstreams:</p> <p>The work around the Organisational Development workstream was discussed following a presentation. Output measures will provide the Programme Board with the necessary assurance.</p> | Information |
| 23.12 | <p>Update on workstreams:</p> <p>The group discussed the work around the Safety Culture workstream will be under close review and aligned with the 3 year plan for Safety Culture.</p> | Information |

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|-------------|---|---|
| 23.12 | <p>Update on workstreams:</p> <p>Following the Governance deep-dive, there will be a further Safety & Quality deep dives added into the workstream cycle with agreed themes and actions being taken.</p> | Information |
| 23.13 | <p>Stakeholder feedback:</p> <p>The membership welcomed the new lead of the MNVP - Janet Adeola Momoh-Olle and welcomed further stakeholder updates in the future.</p> | Information |
| 23.20 | <p>AOB:</p> <p>The Chair informed the group of an imminent inspection at Clacton Hospital this week and that this forms part of the National Programme.</p> | Information |