

Other Document Form

Number

D1003.

Title WEEKLY CONFERENCE NOTES

(Include source and any document number if relevant)

Receivers instructions urgent action Yes No

Document registered / indexed as indicated

No(s) of actions raised

Statement readers instructions

Indexed as indicated

No(s) of actions raised

Examined - further action to be taken

Further actions no(s)

Code A	
O/M	SIO
Indexer	

When satisfied all action raised Office Manager to endorse other Document Master Number Form.



Investigator's Notebook

WEEKLY
CONFERENCE
NOTES.

Operation Title

ROCHESTER

Issue Number

1756

Date of Issue

12/7/04

Officer

N/A

Rank & Number

N/A



Investigator's Notebook

CRIMINAL PROCEDURE AND INVESTIGATIONS ACT 1996.

Officers have a duty to:

Record	Retain	Reveal	Review
Record all information relevant to an investigation, not otherwise recorded in any form, at the time of obtaining or as soon as practicable after that time.	Retain means keeping all material obtained in a criminal investigation which may be relevant to the investigation (includes surrounding circumstances of the case) and failure to ensure this, may result in a failed prosecution.	Reveal means ensuring the CPS are aware of all material relevant to the investigation. The CPS will disclose material to the defence if in their opinion it might undermine the case against the accused. Failure to reveal material may result in a failed prosecution.	Review, there is a continuing obligation to "4R's" any material that comes to light prior to and during trial.

These books will be issued against signature to all officers engaged on an investigation at its commencement.

At the conclusion of the investigation all books will be surrendered to the Disclosure Officer who will certify their return.

They will be filed with the case papers.

These books should record all notes made, for example:

- conference and other rough notes
- telephone numbers etc.
- notes relating to a witness i.e. statement preparation, the witness name must be linked with those notes.

To assist the Disclosure Officer, an 'S' should be placed in the margin alongside any obvious sensitive entries i.e. Informant, OP's, Police intelligence and Police/witness address/phone numbers. **NO** other document to be maintained except Pocket books, which will still record evidence.

Telephone Numbers

Notes Conference 12/7/04 10-00

Code A

Meeting GMC. WATTS and Williams.

Disclosure and requirements of GMC.
Threats of Judicial Review.

WATTS agreed to make disclosures depending on CPS
CPS. against particularly against release of Clinical Team Notes.

Issue = Any disclosure made to GMC.
would go straight to BARTON.

CPS Against Disclosure and will provide written advice.

Re Gross Neg. / Manslaughter.
Briefing of New Medical Team.
CPS against one on one briefing.

Agreed interviews BARTON - ~~October~~ Sept.
File submission in October.
28 Review of file by BARRISTER

Clinical Team Meeting cancelled.

Mathew horns will have completed and delivered all ds by Friday, 16/7/04.

12/7/04 - Conference

Code A

commented on the overview

of the fact that Ferguson-Roberts
was applied at the same time
as Diazepam was administered.
in the case of Denise
This was apparent on her medical notes but
not identified by medical team.

Code A assess 80. will accept 40.

Code A

paid

Code A

Code A

12/7/04

12/2/4 weekly cont.

Code A how can we be checking sheet 'in' to submit cases to CFS.

Code A Review investigation. 9 people left to see feature was being treated for a kidney problem. This was been on a chronic renal problem. However it was not expected to die from it.

At QA he mental score was 3/10 very low. View of QA was he was not using actually treated x-ed to GUMH. Licensee aggressive again. Is written up for a syringe drive by Dr Hector

Code A Staff that might be liable for actions nos. No sign of anger challenging. All four of the staff identified acting on instructions of Dr Hector

Code A Stefan Dr need even the consultant on 25/10. -> 15/11 Dr need have been seen and doc not see this on 18/11 February 19 5 drive.

Code A Ann has been has been identified. Daughter has also been seen. Son is in Vietnam. Speak of ill treatment. Making a complaint after death. There was a hearing which was minutes.

Dr. Actions have been taken re Pihaku. Sit 196 - 24/1/19. Many statements nearly all done. Dr Hissell has been seen with Dr's wife. Pihaku re the IV disclosure. GNC still asking for disclosure.

Possible disclosure of cat 2 cases.

Code A

David Black & Andrew Wilcox are
now experts. DB would hope to have 1st four
cases by Sept

Code A

Statement of Prof Baker is hand.

2nd August 04 CONFERENCE NOTES

Det. Supt. Williams,

Code A

Code A

All contact with FGM - reports etc to be emailed to **Code A** + C.C. to **Code A** (FLU)

M. LOWN has not completed the review of all the 2's. Of the ones done he has raised the possibility of elevating them to CAT 3's.

Code A will meet with M. LOWN to discuss his findings next week.

Code A

Will write to Gillian MCKENZIE again to instruct her that all contact with OP Rochester will be through **Code A**

Only two statements left to take from De's RE DEVICE - partly done + **Code A** to complete

75Pittock Actions have been raised. (40 allocated)
LAVERDER Actions will be raised by 10/8/04

- Len Barker (sol. for Dr. BARTON) was written to re: possible interviews.

Code A

Experts:- Andrew Willcox (Pellizhue case) now has the Device notes + briefing docs.

He verb: (1) Copies of all guidelines passed out to De's during the investigation period.

(2) The dates that the investigation runs between.

(3) Copies of the BNF (prescribing in Pellizhue case)

(4) Copy of the audit of patient records (CHI)

All requests contained on email to DG.

Dr Black (genetics).

Would like a copy of the records on CD
as he was having problems reading some of
them.

Code A

CPs have already commissioned Counsel &
a 4 week time period has been set aside
for case papers to be reviewed.

No problems with Holmes issues.

On top of exhibits & disclosure. ~~There~~

13 Individual CDs collected from WORM.
5 discs did not work. Problem now
rectified through WORM.

31/8/2004 1000 hrs.

Dr Supt Williams & Dr Niven

Code A

Code A

Devine action review - 10-12 statements outstanding from potential 38.
Number of Dr's have been seen & work in progress for their statement.

Code A - 17 people to be seen.

Laverde - actions revised to be done.
Service - To be done.

From Betty Woodland - Nursing staff are happy to being re-seen & more than happy

Code A

Interview Strategy put in place. Some Nurses may have to be seen several times for different patients.

Devine exhibits - individually referenced.

Other patients records (Tirock & Laverde) copied. Original exhibit referred to & pages not individually referenced.

Spreadsheet being run on progress of cases

Prof Baker has prepared short report which will need to be put into a statement format.

Family Liaison - KR. re Mrs Mackenzie - please take note of her call & I will contact. Note of contacts to be maintained.

FGMs are waiting result of their cases.

Matthews when reported had on 26 cases - 7 needed to be revisited as of concern. Work will be completed by 31/8/04. FGM's should be ready for notification this week.

Code A

White DR. has had Devines records - was asked for extra documents which he had ~~not~~. He will compile report.

Black DR. - palliative care expert. looked at Devines records. & will get an opinion. will then call for statements. will give global report with re-occurring themes. Gives report on Devine. Number of issues for secondary report.

- CPS have prepared a draft of advice to experts.

Ann Alexander given an update

GMC are expecting disclosure to them. we need to consider disclosure a timescales & response to be drafted. Conditions exist for disclosure. with Dec/DCSFT iders.

Other stakeholders.

PSD/Rec
conditions still on-going.

No HOLMES issues. Dtd to carry out other Das
reviews.

Code A

Gave outline re strategy for Dr Barton.
Looking to use Netley. Discussion re features
of strategy & interview process.

Finance & overtime - application submitted.

Exhibits/Disclosure - All progressing.

Contracts with Dr's Black & Wilcock as best
practice.

9-10/10/04 h.c.t. meeting for resolution of
various issues.

13/9/04 - S

Absent - Code A M/C

Code A Compass

A/DCI NIVEN

Supt William

INVESTIGATION - ON TRACK

DEFINITE - 5 people left to see.

Code A - 9-12.

WAVENDEX Just commencing

Code A

Timescale re completion Dunne & Paddock

Will need to notify CAs re poss delay in submitting file

ELO - Re 19 letters

Only one reply - CARBY - Mother states she will go to press. Her daughter is trying to stop

19 files delivered to GMC by (A Ten)

Reports to experts.

Officers Reports Copies of medical notes.

Matthew Lane.

Code A

STAKEHOLDER - 19 went to GMC.

Code A went to Matthew LOWN seen re

13 cases not reviewing

Had been working from original list (which was out of date)

Agreed to provide all clinical notes supplied to LOWN (except Mrs) Irene Walker

LOWN states that will attend ready for meeting

ie All cases in 2¹⁹ category

JOHN will then do Baker's dozen then followed
by all of the 3 cases.

At meeting in October with Clinical Team will
discuss some of matters.
JOHN's pay scale to be reviewed re additional work.

Inence has done all work re Nursing?

Code A

EXPERTS

WILCOX Auchen ^{has} on holiday - had been given extra
documentation & files to be submitted.
Problems reading files on DVD and had asked what
Dr Benton had said.

BLACK - meeting due on Wed 15/9/04 re Alste Devre
Report - wished to discuss anomalies.

File re Pittock's handwritten submitted
Above files will be ready 15/9/04.
Problems with DVD provided by Hoem

Code A

Baker has said so far. re 3 cases as per
E-mail/letter. read out by

Contracts re Dr Black to be signed.
Wilcox has agreed contract.

Issues re speed of Dr Black's review/report on the 3 cases
submitted to date.

Care plans not suitable not enough in-depth.

Dr Black will review all statements of ~~separately~~

Dr Wilcox is reviewing clinical notes & statements together

Highlights the point that eng is a protracted eng.

Q re letter sent to Ian Barker.
Letter not sent at this time.

- Dick - Holmes - No problems

Code A

Disclosure - to be discussed

Exhibits no problems

Code A - We have run out of money
Ant Teynison had made engs!

\$295K spent

Also approved in Sept-02, approval for med experts.
Further work begin to establish how much spent on
Criminal experts.

Off for Police Officers not to be included.
Further work

Code A - Bid for more off- has been approved

~~What are~~

Family liaison

No contact from Gillian McKenzie.

Code A had spoken to a Met today - explained that
her case still under review

Code A

Family Group meeting to be arranged

Dr Bessell is preparing for any prosecution.

Has already recruited 5 extra Ind's for Rochester.

Code A Oh more with Dr Bessell!

11/10/2004. 0950 hrs.

DSupt Williams DCI Niven.

Code A

Code A

Stakeholders & GMC - 100 decision NOT to impose interim order. Gave current position re Dr Barton. Interview strategy for Dr Barton agreed by new solicitors Ian Barber.

Action review - focussed around Elsie Davine LAVENDER - 3 statements done & how to do
Code A - 2 statements wanting & 2 to get.

Code A to check work loads & looking at priority of key personnel statements.

Code A

News Report - Nick Brooks last week. Betty Woodland contacted re concerns raised by article - OK gave result of contact with her. Nursing staff happy with Police investigation.

Nursing Midwifery Council - outlined nurses referred to them.

Outline of meeting with NWC and agreements with them over disclosure of information to them.

Family liaison - letters to 19 families and any concerns raised have been dealt with.

Code A

Mrs Mackenzie still contacting this office with her concerns and matters put onto the

internet.

Mrs Mackenzie's complaint re her sister will be dealt with independently by Division.

Outline of meeting with KCT over last weekend.
John dealt with 7 cases giving coroners.

Lillian Taylor - 2A / 2B.

Archie Cousins - 1A

Christina Townd - 2A

Ruby Labe -

Evelyn Dickie - 2B.

Alice Walker -

Geoffrey Puckman - agreed further work needed

Code A No need for any Cat 2 to be moved out of Category 4 agreement.

Glady's Richards case had thorough investigation. -
John ^{to be} provided with additional statements. KCT
all scored her as 2A from start.

Babe's cases

14 Cat 2's still to be done by John, and complete his allocated work.

KCT - letters to them re disclosure & bills outstanding.

- 2 new cases for investigation. - gave details.

Holmes - no issues.

Exhibits/Disc - - " -

Coroners - to be updated.

Finances - costs for analytical work to 4.
Martin-Hulse Rd.

25/10/04

Code A

Code A (note taken (for the last time))

Code A

Code A

Wbem - updating library of CO's all 88 cases in CD format.
 + 5 photocopies of cut 3 cases (hard copy)
 All 36 individual CD.
 to be delivered this Friday (29/10/04)

Meeting with

Code A

fully updated AA to status of 1, 2 + 3's
 The Pro Strategy
 AA has stated that regards to money is down to civil litigation + time limit is up will make appeal to a judge
 She will not contact clients - group 2's as no money in it for the firm.
 In order to reduce cost to be firm has asked for copies of KCT. Will be considered at appropriate time.

Code A

Went with

Code A

-司徒赫 Health check

on Friday 22nd/10.
 Alan Pickering +
 Been made aware no. cases -> GMC hadn't been updated.
 Believe GMC were actively removing cases
 SHA + PHCT. would be a
 Updated that 19 cases -> GMC + under
 Jane Burtas at GMC request.
 Have asked for spreadsheet of grounds
 We will consider it.
 Inform them of numbers

57 x 2 19 > GMC. & family's have been told.

They concerned at content of letters & have letter in place to deal with any queries

Advised that all stakeholders in medical side should amalgamate for investigation

Code A has agreed organized joint approach to press on release of 57 details.

Been contacted Prof. Forrest attended Richard

& Judy O'Raw & had debate on medical

matters. Shuter concerned American cases

Shuter didn't impact on Roches

He has been invited back for update

- prog. meters want F.G.M to attend

O'Raw

Code A / Code A - dealme to

write F.G.M to inform how its letter

to do with Health Pol.

Update from Xperts

Wilcox has finished 2nd draft Devine now 29g doc.

Dr Black report on Helena Service done

4 p themed report on 1st 3 cases

Actions:

ATI report. any with Fiona Cameron on going

Update on interns - with Ian BAKER

comes back with dates - he off sick

Ready to intern next week. (not Tues/Wed/Thurs)

Holmes bones

Get FGM marking list updated get 3 people

who may have been classified don't have them.

UK to do o/e ref KCT conference 9/10.

ref Classifiers

Code A

8-11-04 1000 hrs

Dei Niven
DI Kenny

Code A

Code A

DR. Bouton interviews process Netley.
Full set Devine Medical Notes & Irene
Watters. report - Disclosure.
Solicitor provided statement on generic
basis. - loads information that assists
enquiry.

Interview questions - no comment

Prepared statement on Elsie Devine.
Gave outline of contents of statement.

Case notes & Summary of **Code A** served -
Now has gone on holiday. 2 weeks.

Code A

Family Liaison - Minutes to M Lohu with
requested statements;
MRS Mackenzie raised points for information
MRS Gortch contacted us for an update

Code A

As soon as Lohu has completed his
work - remaining Cat 2 letters can be
sent.

Code A

DR Black - discuss with him Service report
& his statements.
Gave outline of her medical condition &
treatment. States she should not have left
Q.A.

Discussed Devine - has to do more work.

Dr. Wilcock - next phase to be seen re
Devine.

Dr Black - has been advised Cunningham.

Code A

Gives details of Devine's myeloma condition
referred to in her notes. Refer to
Dr Evenfield & others involved in the
diagnosis / misdiagnosis of Myeloma.

15/11/09

Det Sgt Williams
DCI [unclear]
DI [unclear]
A/DI [unclear]

Code A

①

Investigation/Access Review

A/

Investigation

- Allocated 131
- 27 of [unclear]
- 33 S covered
- 48 [unclear]
- 16 Misc.

650 Completed.

N/

Potential many (as)
Management focused on those
necessary for high priority.

B/

Investigation

Not yet decided HP case
Management decisions.

Staffing ^{issues} discussed re above.

Code A

mentions good work by DC Greenall
re statement taking concerning dosage of
medication. (Protocol Presentation (Administration))

②

Fault, Licenses

No issues.

③

Stakeholders

- N/ - update by McNulty re terms of reference.
- Simon Turner (replying)

No other issues.

(4)

Expert Evidence

Blair / Wilson continue their work.
 |
 Cunningham Pittcock

Matthew Conn

Leanne, 2's

Baker cases

Glady's Research.

QA by us.

Notify family members of 2's in due course.

Catherine Aschew, raised an issue questioned one aspect.

Phillip

Two How cases — " —

classifications. justifications.

Conclude 2's possibly by end of week.

(5)

HOME

(6)

Ex / Disclosure

where is Ant?

(7)

Urgent Enqs used about

2's

Code A

(8)

Finance

AD2 Issues re DS, Pol Insp Kwan Z

ND - clarify, / defining,
 invoice against bill etc
 via computer system.

⑨

Interview

Advance Disclaim made
 re Petrock.

DO - working on strategy for Petrock.

⑩

AOB

Main office to be cleared
 for floor repairs.

Computer

DIY removal.

Personal responsibility.

Worm

Supplier in with 20 blank CD's.

Apologised - XP problem caused this.

Insp Kenn7 trained by D/Supt DCI.

29/11/04 10:00 hrs - 10:40 hrs
DRI NIDES, DI KERRY, Code A

Code A

① ~~AP~~ INVESTIGATION / ACTION REQUIRED.

A/ FOR ALLOCATION 42 NONE RELATED TO CURRENT EDO'S
 ALLOCATED 129
 18 18 26 DEVICE
 34 LAUNDER
 47 Code A
 18 Misc. (PROTOCOLS ETC)

Code A

DRI NIDES B/

WILL ATTEMPT TO SUPPLY CB WITH ①
 CASE BEFORE XMAS (POSS DEVICE) + INFORM
 THEM THAT THIS IS JUST ONE OF ⑩ OR ⑪
 + ENSURE TREASURY CONSIDER REVIEW, + ENSURE
 THAT THE CASE IS NOT TO BE RECEIVED AS
 ① BUT SHOULD BE LOOKED AT AS ① OF SEVERAL

C/ UPDATE RE RUBY LAKE B/ Code A

② FAMILY LIANS

DRI NIDES A/

LAST WEEK DRI NIDES WROTE TO GROUP OF 28
 CAT ② FGM'S - NO LONGER IN EDO - REFER TO GMC
 ⑭ CAT 1'S - ALREADY WRITTEN TO + NO LONGER IN EDO
 ⑰ CAT 2'S - " " " "

PERFORMA SENT TO 28 CAT 2' FGM'S REQUESTING
 CONSENT TO PASS NOTES TO GMC.

AWAITING FINAL DECISION ON GLADYS RICHARDS

SHORT PRESS RELEASE - COPY ATTACHED

B/ ELO - NO ISSUES

D. Jones (3) STAKEHOLDER
NO ISSUES

(4) EXHIBITS + DISCLOSURE
EXHIBITS TOGETHER

(5) FINANCE
NO ISSUES

(6) EXPERT EVIDENCE

WOLCOCK'S DRAFT STATEMENT RE LAENDER
HAS BEEN RECEIVED + EXTRACT READ BY

Code A

(7) HOLMES
NO ISSUES

(10) A.O.B.
NIL.

5/12/2004

DCI Niven DT Kenny

Code A

Code A

Actions - Finished reviewing Ruby Lake
actions. - SO GOMH.

- SO Huston Records

(10 Doctors have an input in her
case). Nursing notes very detailed

Action has been updated to 3 from
KCT.

Code A

2/12/2004
- Dr Wilcox - seen Lawrence
Devine & refers to reports.

Has asked for extra documentation
incl: diamorphine by Sub-cutaneous.

Believes Lawrence's fall & death should
have been notified to Coroner.

Both Wilcox & Black should have Huston
notes for Lawrence - & looking to see
X rays.

Discussion re note of brain stem/stroke
on Lawrence's notes & where this
came from. - believed Dr. Tandy.

Discussion re Diamorphine - Sub Cutaneous
policy & documentation supporting
this area.

Holmes - no issues.

Family Liaison - Mrs Mac. refers to newspaper
article.

OPS file for Devine - planned pre
Christmas. Prepare a submission brief

13/12/04

Dr Niven

Code A

Code A

1

INVESTIGATION Action Review

Code A

Updates re witness

ESID DIVINE Report of Dr witness read.

Mr witness still working on LAWSON/P.76C

Mr Niven hopes to get a 'file' to CPS before Christmas.

Action Review

Over 98 for allocation
170 allocated.

664 Actions resulted.

Run downs on personal workloads re actions. Input on LAAC.

Code A

gives run downs on progress of Lawson / Divine.

2

Family Liaison

Replies received from most of 2's re recent letter.

DCC written to Mrs McHenry's local MP.

3

STAFFWORK

No issues

- ④ Exhibits
No issues
- ⑤ Hovert
No issues
- ⑥ Exhibits / Disc.
- ⑦ Social
- ⑧ A O B

20/12/04 1000 HRS.

- ① Action Review **Code A** All NP out. 225 allocated
 Kelly Lake is the main thrust of the investigation.
 Richard Wilcox has prepared draft comments re IV
 Gene Benton, to include for description and notes performed
 as well as support and management.
 Mr Blake wishes to get advice and familiarity has been
 requested. Still awaiting an update from Matthew Lake.
- ② Family Liaison issues re disclosure to Gmc. Plan to
 write to Gillian Mackenzie re St Lord.
- ③ Holmes AIO.
- ④ Stakeholders. Reminding information for their own
 issues. Advice taken from Mr Horster. Not initial

view is to withhold unless public safety is an issue.

⑤ Disclosure + Exhibits NID. 28 copies have been sent to the Gmc.

⑥ Social + xmas leave agreed for support staff.

⑦ AOB issues re disclosure of notes to doctors, we will not provide a copy but can't stop getting their own which they are allowed to do.

Sept millions DI success + Kerry

Code A

Code A

12-4-05

D/S Williams

Code A

Code A

Case files of Lowender & Code A to CP
shanty

Code A

visited Mr Wilcock

Staffing issues releasing staff

Code A

Previous file submissions & CPS

Discussion took place regarding the
prescribing of diamorphine and the
statistically use of syringe drivers.

Moving on to Robert Wilson statement
start to be taken

Code A

stressed the need that the investigation
needs to be thorough & complete
but hopes to get the papers to
CIS for all the cases by the end
of the year.

Code A

Putting files to IPCC - to ensure
all that could be done has been
investigated.

Code A

Disclosure to GMC - with agreement
by ACOs & GMC to withdraw

Code A

social - Code A retirement

meeting next Tuesday 0930hrs

19/4/05

DI NIVEN

Code A

Code A

Code A RE Expert Mr. Wilcock / Black

- a) PRETTY MUCH FINISHED ELISE DEWINE REPORT
- b) **Code A** REPORT IS STILL USING PHRASE AT BEST + AT WORSE. HE HAS BEEN TOLD THAT HE MUST STATE WHERE DR BARTON SITS ON THE SCALE. WILCOCK ALSO STATED THAT THE LACK OF BARTON NOTES IS A PROBLEM, HER USE OF DIAMORPHINE IS EXCESSIVE + BARTON SITS ON ~~END~~ AT WORSE END OF SCALE.
- c) WILCOCK HAS ALSO ASKED IF STATEMENTS TAKEN CAN INCLUDE WHAT FORMAT A WARD ROUND WOULD TAKE.
- d) IS THERE A POLICY FOR WARD ROUNDS.
- e) MR. BLACK TO REVIEW THE FORMAT OF HIS REPORTS

Code A Robert Driver Smith + Paul Close MEETING TO BE ARRANGED ASAP TO BE MADE AWARE OF POLICE PROPOSED SUBMISSION STRUCTURE + FOR CONTACT WITH COUNSEL THAT WILL PROSECUTE ANY CASE

Code A EXHUMATION - ADVICE TAKEN FROM CHRIS MILROY AT SHEFFIELD THAT MORE OFTEN THAN NOT IT IS BENEFICIAL.

Code A ACTIONS - 93 JERMAN ACTIONS TO BE PENDED ALL OTHER ACTIONS ARE BEING ALLOCATED

Code A DELIVERED POLICY FILES FROM PREVIOUS INVESTIGATIONS TO INDEPENDENT POLICE COMPLAINTS COMMISSION.

Code A GENERAL REVIEW OF OFFICER'S ALLOCATED ACTIONS
WHEN TAKING STATEMENTS ALL DRAFTS TO BE
KEPT AS WELL AS FINAL STATEMENT.

Code A NO HOLMES PROBLEMS.

~~10:45~~

SOCIAL - CURRY THURSDAY AFTERNOON 21/4/05

10:45 hrs MEETING CONCLUDED

NEXT MEETING 26/4/05 (TUESDAY) @ 9:30 hrs

3/5/2005 0930 hrs.

Disupt Williams & Niven

Code A

Code A

Code A

Outline of current position re disclosure to GMC re DEVINE case.

Cases of Alfred LEE & Edith HILL to KET - Lawson
Provisionally LEE - 3b category
" " HILL - 2b " "

Next update to last FGM's by end of May.

Estimate of 120 statements to be obtained.

Code A

Update of FOI applications.
Alex Harris acting for CARBY family.

Looking to make presentation to CPS week 23/24 May. Enq: if Counsel has been appointed for Rochester.

Code A

Isobel Evans - Patient Care Manager et. - no understanding of prescription ratios.
Dr. Barton has misunderstanding of prescription ratios

Code A

refers to Nursing concerns for syringe drivers / diamorphine and approach by management / Consultants

IPEE continue with previous SIO enquiry.

Code A

Update re experts Wilcock Barton/Pittock & Barton/Lavender cases - working to current timetables. - has LAKE to review.

DR Black submitting draft reports.

DR Banton - Done 4 cases, continues with prepared statements.

LAKE case to be dealt with later with her.

Code A

Cases HAYWARD & GONELLT.

Meeting ended 10:40 hrs.

Code A

D/Supt Wellman,
D/ N. ...

Code A

Code A

Code A

8/6/05

ACTIONS o/s

LAKI - 6 o/s ACTIONS - FARAWARSON ROBERTS
HAMBLEN & LISARADO
MCGARRY & ROBERTS. MANX.

CUNNINGHAM: Actions o/s discussed.
Brief history of Cunningham discussed.

Code A

WINSON ST o/s standing
discussed admission to RA broken & numerous
Medicine - overweight -
Transferred to byed ward.

Code A

Brief Synopses of Dr Backen IV ref L. Wilson IV
includes actions by Dr Roberts ref drug regime
Drug regime to patient.
Work grounds by Dr's and consultants how
conducted. who with
discussed prescribing to patients

Code A

Reports Dr Black
Denise, how, **Code A** Sence, Cunningham has
done reports of above
Has recently had Aledys Richards to. assess
Also given Christie Lock, Gillian McKenzie statements
Dr Black's report of above briefly read out by Dr G.
concerns about prescription sale of Diamorphine
but states that G. Richards died of natural causes
rather than Gillian McKenzie to be sent back to
Dr Black ref Medical records submitted by G. McKenzie

Code A

discusses ^{merely} report by Dr Black, Dr Wilson
Immoral costs of reports and time taken for reports to be
submitted to Dr Lockeste

8/6/05 cont...

Packman case is still outstanding - call
Also to be submitted to Dr Beach / Welton
later in the year.

Code A

Actions raised on all 3B cases - Dan J Stevens
N. STAVINS has ^{is to be} been re-categorised as a QA case
possibly
Matthew HORN to re-assess.

Code A

Primary Care Trust responsibilities to be researched
by Dr Pirosh and developed.
Corporate issues to be:

Dr N.

^{Family group member}
letters - to relatives sent - synopsis of reaction
to these letters. - All 2's case will be completed
by end of week.
Case of Rubein discussed & classification

D/Supt W

CP's - Files received by Kim Neil @ CP's
Papers out to Counsel David Perry & No 2.
Meeting to arranged in near future with CP's
to establish their views/observations within a 3 week
period.
Discussed that David Perry had previously been
app'd as Counsel when D/Supt James had led
the inquiry.

Code A

Summary of case has been prepared for file.

Dr N.

Matthew HORN, & Royal Pharmaceutical Society
were statements req'd.
At this stage not required.

d/supt W

discussed the issues & that family had made little or no contact during her absence standard away Sect.

Next IV of Jane BARTON on 23/6/05 re STEVEN'S
Next Disclosure to J. Barton re R. WACE IV for
WACE 20/7

Future of forthcoming IV dates

← 1208 Meeting concluded

Code A

8/6/05

5/7/05 0930

Sept Williams / DI Niven

Code A

Code A

Code A

Cunningham - 27 statements taken - 40/s.

Lake - 29 statements taken - 20/s.

Wilson - 27 statements taken - 43 actions
0/s.

Gregory - 55 actions - 9 completed.

Spurgin } Adams
Service }

Estimate 4-5 months for Operational Files
to CPS.

All medical & GP records to be put up to
CPS.

Code A

Cowsing, Towns, Taylor, Lee, Hill
written up on basis of Peter Lawson's
Waymouths reviews.

Ritchie - currently with Lawson/Waymouths.

Packman - being reviewed.

Richards - subject review by Dr Black.

Code A

to resource investigations into
Miss Richards case.

Code A

- Edwin Cantles - overview of medical
treatment.

Norma Windsor ——— " ———

Died St. Marys.

Thomas Taiman. - Medical overview
 Clifford Houghton - respiratory - / -

Code A

- Refers to IPac decision on investigation,
 and letters sent out by IPac.

Update Alan Rebering S.H.A. thanked for
 their ongoing co-operation of staff.

GME - no response

CPS. reviewing cases

Next DR Bantam interview - 14/7/05 re
 Ruby Lake.

Concluded 1035 hrs.

16/8/05 - 0930 hrs.

Acc Watts / DSupt Willows / DI Niven /

Code A

Code A

Minutes from last meeting.

Generic case file to go to CPs with 60 statements.

Code A

Jean Stevens - work has been completed & released from enquiry.

Town Cousins, Lee, Ritchie, Taylor also released.

Cases Packman & Richards to be resolved.

Gladys Richards - Gillian Mackenzie / Hestie Richards.

Reviewed by experts & classified in Cat. 2. (NW) will write a visit both relatives on Thursday this week with outcome of Richards case.

IPEA has ongoing file with Mrs Mackenzie. Case has been considered by GMC / 9 experts & QA'd by Matthew Lohm. GMC 2 times. - CPs twice.

Code A

- IPCC letter - we haven't had a copy.

Acceptance that communication from earlier enquiry had not been as good as it might have been.

Updating Stakeholders - meeting to be with Strategic Health Authority at end of August.

PC: Alan Pichering updated.
GME written to clothing disclosure for Elsie Devine. (Have releases to them in Aug / Sept.)

Outline of review of Cat 3A cases.

Next Barton interview on 25th Aug re Spurgin.

Code A

Several contacts with CTS requesting contact with Counsel. - nothing so far forthcoming.

Lack of Counsel advice is in fact hampering our lines of enquiry.

Concluded 1020 hrs

Dr RAEAN. Chief interview in the Thursday. (postman)
Next College place in the new year.
Challenge / ITV Contract completed at LAKE.
Co/quirable, no case. General challenge returns
not available. - Consider/inspect other's library
Structure re-chase outline

Michael & Brian Dr RAEAN's papers statements
SARJEAN requirements & empty ORZ progress Curzon.

Michael will complete general review by the end
of the month.
Brian Reg. no further plan main.
Roemer - Spurn - Notation OA: G/T Bloor -

Michael is a house. (Reviewed yesterday).
PATTAN engaged as a bid, + SARJEAN.

Drawings. Also notes and Analysis.
SARJEAN engaged as a bid, + SARJEAN.
SARJEAN engaged as a bid, + SARJEAN.
SARJEAN engaged as a bid, + SARJEAN.

Michael required to complete preliminary work
the question. for job completed PATTAN + PATTAN.

Michael & Brian copy that communication probably
Dr BLOC - BLOC copy complete BLOC - WILSON.

Dr MICHAEL - Shows Time Completion but probably more
Hurry!

Code A

Code A

Code A

Team ready: WILLIAMS: GAVIN.

1000 - 11300 -

Dr Tom Greenhill: GP, Legal Medicine Committee
to comment upon Employment Tribunal. Amanda's
work on BACON's contract (raised by Dr Black).

Management to review Dr Reid's position, cases reviewed
with Premer, Spurgeon.

Dr BACON - Evidence for GP Surgery not good.

Emma - Heywood still with KCP of Conveyancing.

Will be met with 10x36's.

4 x 3A's. ^{- CATER} Kelvin Jenner ^{etc.} to be finally
reviewed by Dr Black.

Review cases to demonstrate that in accessing Dr BACON's
treatment was appropriate.

Family Group member letters. 1st Feb - December.

20 x Cab 1 or 24 (to review to GPC - NTC) next week.

MVPs Wilson - Spurgeon.

Family Liaison: - no prob.

Code A

Issues - distribution (Notes to PCT / SHA) ..
+ Spurgeon's notes.

Policy re Paul Vester 2's - 1's.

Asma BKE

Structure + PCT etc. Wilson - LACB.

Paul assist Conveyancing Antonio

Dr Tracy Staterick o/s. She is ill.

Stake - Gregory - (Dr Keith Staterick),

Staterick LOSAN - Minutes of PPI meeting.

Code A

Generation certificates ..

Cunningham Centre ..

Spurce - Gregory - Surgery ..

Crusades on video ..

~~D. Supt / Director / Director / Director / Director~~

Code A

INVESTIGATION

Code A

Code A

6 files → c/s

2 waiting on expert.

Paulman / Spurgin still ongoing

Active Review Status

301 allocated to team at moment.

Mostly centred on Paulman / Spurgin, PCT & further Surgery.

FAMILY LEADER

Code A

states no problems.

↓ write to Ann NASH with categories.

Strategic Stake Holder

DI Niven keeping up to date with Strategic

Health Authority, Nursing, Midwifery, Council & GMC, Coroners.

Det Supt gave brief summary of recent liaison with Durham enquiry.

Expert Evidence

Wilcock - reviewed all case notes.

currently reviewing SAB statements

Braun - reviewed all 10 cases including JAB statements.
Currently reviewing remaining 34 cases (3.14)

Further expert work on several cases in hand
(ie Spurgin orthopaedic - compartment syndrome)
Cardiologist expert being sought
~~Neurologist~~
Prof. Braun = further work from him.

HOLMES

No problems.

DISCOVERED / EXHIBITS

No problems

INTERVIEWS

Letter sent to Dr Ian Brauman with proposed dates & plan (voluntary interview) & probably March - April.

13-3-2006 . 0940 hrs

Dr Supt Williams, Dr Grocott, Niven, Code A
Code A

Code A

- Two worst cases Spurgin & Packman
docs use of opioids as secondary issue
for Rochester.
Packman had a treatable illness.
Compounded by opioids.
Spurgin had treatable hip injury /
surgery.
Asking if others had treatable conditions

Wilson - worst case for Dr Black,
 - Prof Baker says should have left
 hospital.

Dr Wilcock asks for someone to
 look at WEO issue.
 - Weight balanced after leaving Q.A.
 indicative of heart condition.

Dr Wilcock - interested in admission book
 for movement patients back/forth.

Death cert/medical certificates - length
 unless not compulsory box.

Looking at admissions book for patients.

Code A

Footen Surgery - Dr Barton becoming SWR,
 patient. Clarify & notify GMC.

CHI documents to be collected 14/3/06.
 for examination & Dr. Wilcock.

Dr Wilcock keen to do themed report/
 proactive prescribing policy.

Dr Petch - Helen's senior report - Dr
 Barton's actions very good.

Dr Reelham - Spurgin report refs to
 compartment syndrome.

Discussion around pharmacist.

Code A



Investigator's Notebook

WEEKLY
CONFERENCE
NOTES

Operation Title

Issue Number

Date of Issue

Officer

Rank & Number



Investigator's Notebook

CRIMINAL PROCEDURE AND INVESTIGATIONS ACT 1996.

Officers have a duty to:

Record	Retain	Reveal	Review
Record all information relevant to an investigation, not otherwise recorded in any form, at the time of obtaining or as soon as practicable after that time.	Retain means keeping all material obtained in a criminal investigation which may be relevant to the investigation (includes surrounding circumstances of the case) and failure to ensure this, may result in a failed prosecution.	Reveal means ensuring the CPS are aware of all material relevant to the investigation. The CPS will disclose material to the defence if in their opinion it might undermine the case against the accused. Failure to reveal material may result in a failed prosecution.	Review, there is a continuing obligation to "4R's" any material that comes to light prior to and during trial.

These books will be issued against signature to all officers engaged on an investigation at its commencement.

At the conclusion of the investigation all books will be surrendered to the Disclosure Officer who will certify their return.

They will be filed with the case papers.

These books should record all notes made, for example:

- conference and other rough notes
- telephone numbers etc.
- notes relating to a witness i.e. statement preparation, the witness name must be linked with those notes.

To assist the Disclosure Officer, an 'S' should be placed in the margin alongside any obvious sensitive entries i.e. Informant, OP's, Police intelligence and Police/witness address/phone numbers. **NO** other document to be maintained except Pocket books, which will still record evidence.

Index for Significant Entries

Telephone Numbers Continued

13/3/06.
Cont

Code A

- Dir Banton 21/3 1st interview. Generic interview Fareham with monitoring.

Action review of outstanding actions necessary for EPS.

Update on informing FGM. Outcome of IPCC re-investigation.

Update of Family liaison issues.

Finished 1100 hrs.

I agree that the police families have different views. The whole event is a critical incident. In addition a multi agency approach (including our own responsibilities) with family and media.

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Code A

- 15:30 hours
 Mrs Warrs. Sur. ①
 C/Supt Leacock DP ③
 C/Supt Leacock PC ④
 C/Supt Williams Sur ⑤
 Paul Milton PH ⑥
 Louise Morris LM ⑦
 Richard Samuel IS ⑧
 Sarah Gibb - SI ⑨
 Lisa Clark. U. ⑩
 Mike Howles NH ⑪
 Lucy Gibson LD ⑫
 Peter Campbell ⑬
 15:30 hours

For brief No.

19/12/06
 M/Hubb

Confused notes have been shared with families.

Key clinical team worries includes lack of
an idea of medical notes. Main design to
10 level of significant content & further
parents helpfully instructed. Provided notes
heart rate - numbers of feet and the feet
and when statements. See statements have been
left. 6-7 further inputs included to support
a new key witness. They were drawn from
approved to see another. Both being written by
DS

(Robert kept with love and music have to
- to love. Carol may hold inputs list
Harris, Louisa & Stella Gregory (Aunt)
(agreed to be visited in New Year. Love awards
to from from family.

10 families 13 family group. Nurses informed
today. All family groups now aware. Give DS
letter re decision and next. If required, letter
from the courts and disclosure.

Sir Lisa Reynolds. Health provided, local me
Roberts and health care workers (suspects)

Advice for DS read on as in confidence
(case)

DS advise to us Adonako ruling. This case
The elements are not made out to a
criminal standard.

Code A

External review of growth data may not be a
 highly technical matter, but it will
 follow back by conviction, would wish to
 make contact with CS and understand their
 degree. RMTS accepts that some sub-optimal
 care (with multiple) of internal investigations have

General complaints about nurses. Had at one
 or two similar positive to GMC. Will contact
 a family. That can happen because of lack
 of evidence. Would like to see possible evidence
 I will seek this

GMC interests in it better as serious professional
 reputation. Address even that have already been
 referred. It has been expert reports previous
 are not what would be required. CS decisions
 does not but then standard of proof is high
 its not cut different, unless in some way
 to a party. Issues around the delay. would
 wish to know. Courts views first part of
 call like the CS line state would clarify or
 report of us. even as the records contact list would

Read CS from statement
 concerns are lack of disclosure by CS in
 statement.
 Mr. Che Jeff if you inappropriate for to attend
 today. He did not want to attend
 for a third party.

Code A

been suspended. Now a matter for Mr SIMS
is there a caveat on the letters from CPS

both events recognized a level of negligence.
we have finally had contact with the press.
DCC wrote final letter was out. Letters
are generic in their content.

IMC. would see the role in involving an
outcome with all parties. They will seek
an independent investigation. They will also
ask CPS for advice from Counsel. PLA /
IMC permitted to once official reaching of advice.
The new complaints have to be significantly different.

Code A

Starts CPS will ask all parties -> London CPS
or Paul (Gov). Concerns are media reporting
and relations locally.

media issues Police N/A Gov/IMC CPS.

Police identify as much evidence and files as they
could have. Support of N/A regulatory papers
in hands of CPS London. Pen release after
the meeting.

Pen release read.

8 out of 10 family members for Police investigation
Lyn Austin + Ann Mervin (Ann Alexander) are not
happy with outcome.

If asked about IMC previous genetic investigation

over 4 years

MIA will follow Police + CS. Short term
she best recall. No more interviews.

MIA will work with GNC + some re the facts
revisited. There are concerns as to how far
she can go.

MIA's only family started civil proceedings

not aware of this.

will request the CS to drop the
MIA release following request from NS
the ward request

GMC will not make a grant release
of this. Had may be paid out
if will simply be a holding on.

MIA NS must call the wife Police LA

low level Police presence of a car to Gumn

16:50 Meeting concludes

Code A



Operation ROCHESTER.

Stakeholder meeting.

Fareham Police Station Hampshire.

1530hrs Tuesday 19th December 2006.

Attendees.

ACCSO Steve WATTS.
 Chief Supt PEACOCK.
 Chief Supt GOODALL.
 Det Supt David WILLIAMS.
 Det Insp GROCOTT.

Paul HYLTON (General Medical Council)
 Louisa MORRIS (Solicitor for GMC)
 Richard Samuel (Primary Care Trust, Strategic Health Authority)
 Sarah Tiller (Media for SHA)
 Lisa Clark (Solicitor for NMC)
 Nick Hawkins (CPS)
 Lucy Dibdin (Media Police)

Meeting objective.

To achieve multi - agency understanding in terms of organisational objectives following the NFA decision by CPS in respect of the criminal investigation into deaths at Gosport War Memorial Hospital.

Agenda.

1. Introduction/case overview. ACCSO WATTS Det/Supt WILLIAMS.
2. General Medical Council situation report and future objectives.
3. Primary Care Trust/Strategic Health Authority situation report and future objectives.
4. Nursing and Midwifery Council situation report and objectives.
5. Hampshire CPS.
6. Media issues/approach.
7. A.O.B.

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