

Gosport War Memorial Hospital Inquests Stakeholder Steering Group

Monday 2nd February 2009, 11.00 a.m. to 12.30 pm
Room 8, Dame Judith Professional Centre, Cosham , Hampshire, PO6 3LJ

AGENDA

Item		
1	Apologies: Sue Harriman, Toni Scammell, Elaine Williams, David Johnson	
2	To agree the Action Notes of the meeting held on 5th January and circulated earlier	
3	Matters arising:	
4	<p>Progress by sub-groups: Communications :</p> <ul style="list-style-type: none"> • Update on preparation of packs of information for different groups of staff/media • Strategic plan for attendance at inquest by representatives of NHS • Update on preparation of manual to help organisations through the inquest period. <p>Update on documents circulated for comment:</p> <ul style="list-style-type: none"> • LH Statement • Storyboard 	ST/ Trimedia
5	Feedback on Actions	RS
5.1	CHI action plans – outcome shared	RS
5.2	Strategic aims of group – amended draft attached with agenda for discussion and approval.	KB
5.3	Feedback from pre-inquest review with coroner.	
6	Any other business	
7	<p>Date of next meeting Monday 2nd February 2009, 11.00 – 12.30, Room 8, Dame Judith Professional Centre, Sundridge Close, Cosham, PO6 3LJ. http://www.streetmap.co.uk/newmap.srf?x=465580&y=105760&z=0&sv=po6%203jl&st=2&tl=Postcode%20po6%203jl&pc=po6%203jl&mapp=newmap.srf&searchp=newsearch.srf</p>	

Distribution overleaf

28/01/2009
Mary Deeks

Distribution list:

Portsmouth City Teaching PCT

Ben Smith (BS), Susanna Long (SL), Justina Jeffs (JJ)

Portsmouth Hospitals NHS Trust

Peter Mellor (PM), Patricia Radway (PR), Sue Skye (SS), Allison Stratford (AS), Martin Neil (MN),
Emma Topping (ET) Lesley Humphrey (LH, formerly PHT staff)

Hampshire Partnership NHS Trust

Pat Shirley (PS), Catherine Watson (CW)

Hampshire PCT

Richard Samuel (Chairman) (RS), Sara Tiller (ST), Elaine Williams (EW), Mary Deeks (MD)
David Johnson (DJ) Sue Harriman (SH) Elizabeth Emms (EE) Caroline Searle (CS) Julie Dean (JD)
Toni Scammell (TS)

South Central Strategic Health Authority

Benita Playfoot (BP), [Graham Grove (GG) for info]

Legal Representatives

Kiran Bhogal (KB), Jill Morgan (JM)

RCN Representative

Betty Woodland (BW)

RCN Legal Representative

Chris Green (CG)

DRAFT

Gosport War Memorial Hospital
Coroner's Inquests
Stakeholders Steering Group

Strategic Aims

1. That the public confidence (and that of the SHA and the Department of Health) in the services provided by the NHS in South East Hampshire is preserved.
2. That the value of Gosport War Memorial Hospital to the local health community is preserved and promoted, and the public perception of the hospital and its services is enhanced.
3. To protect the reputation of the local NHS by ensuring balanced media coverage wherever possible.
4. To support staff affected and staff working in GWMH during media and community interest in the case.
5. That the public are reassured that the NHS collectively is responding to the inquests, rather than four individual organisations.
6. To ensure that the Coroner's verdict is seen as the closure of the cases and that the local community, key stakeholders and staff perceive a positive future for Gosport War Memorial Hospital.