

B/F 5/1/09

Godfray Linda - P/A Legal Services

From: Skye Sue - Legal Services Manager
Sent: 28 December 2008 16:09
To: Godfray Linda - P/A Legal Services
Subject: FW: Agenda for next meeting of GWMHCISG - 5th January 2009
Attachments: 090105 GWMHCISG Agenda.doc; 081224 Gosport War Memorial Hospital St Gp strategic aims.doc; 081224 CHI front page.doc

Linda

Please print the email and the attachments and put in my in tray.

Thanks

Sue Skye
 Legal Services Manager
 Portsmouth Hospitals NHS Trust

Code A

From: Deeks, Mary [Code A]
Sent: 24 December 2008 13:36
To: Mellor Peter - Company Secretary; Radway Patricia - Head of Governance; Topping Emma - Media & Stakeholder Relations Manager; Martin Neil - Operational Manager DMOP; Skye Sue - Legal Services Manager; Samuel Richard - Hampshire PCT External; Williams Elaine - Hampshire PCT(HPCT) External; Johnson David - Hampshire PCT External; Emms, Elizabeth; Scammell Toni - Modern Matron; Harriman Sue - Hampshire PCT(HPCT) External; Tiller Sara - Hampshire PCT(HPCT) External; Julie Dean; caroline.searle [Code A] Long Susannah - Business Assurance Manager; Jeffs Justina - Associate Director of Governance; Smith Ben - Risk Manager; Green Chris; Woodland Betty - PCT Trainer; Benita Playfoot; Stuart Knowles; Watson Catherine - Hants PT(SW) External; Shirley Pat - Hants PT(SW) External; Stratford Allison - Head of Communications
Cc: Wright Janet - PA to Head of Governance; Long, Rachel; Dalton Rob - Director of Corporate Affairs; graham.groves [Code A]; Lesley Humphrey; Jacqueline Haines
Subject: Agenda for next meeting of GWMHCISG - 5th January 2009

Dear All

Please find attached the Agenda for the next GWMH CISSG meeting on January 5th (at QA) and an updated strategic aims document.

I also attach a copy of a page to act as a template for the front page for all our CHI recommendations response documents. Please amend to fit your organisation, including footnote.

Happy Christmas one and all.

Regards

Mary Deeks
 Project Officer (GWMH)
 Hampshire Primary Care Trust
 HQ, Omega House
 112 Southampton road
 Eastleigh, SO50 5PB

Code A

29/12/2008

Email: [Code A]
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Prov. 23/1. Meeting with
Counsel?

18/3
6 weeks

Hampshire **NHS**
Primary Care Trust

Gosport War Memorial Hospital Inquests Stakeholder Steering Group

Monday 5 January 2009, 11.00 a.m. to 12.30 pm
Room 11, Quad Centre, Queen Alexandra Hospital,
Southwick Hill Road, Cosham, Hampshire, PO6 3LY

AGENDA

Item		
1	Apologies: None received at the time of distributing agenda.	
2	To agree the Action Notes of the meeting held on 8th December circulated earlier	
3	Matters arising: Progress by sub-groups	
3.1	Update on documents circulated for comment: <ul style="list-style-type: none"> LH's statement; Storyboard - LH - only from files available. 	SK PR MD
3.2	Communications : <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. 	ST/CS/JD
3.3	Legal issues: monthly report	SK
4	Feedback on Actions <i>Put RS to close Nanto!</i>	
4.1	CHI action plans - to share progress as Eileen Spiller starts her assurance exercise	MD/ALL
4.2	Strategic aims of group - amended draft attached with agenda for discussion and approval. <i>- Mary to ressure. Dispose A draft version.</i>	RS
5	Any other business	
6	Date of next meeting Monday 2 nd February 2009, 11.00 - 12.30, Board Room A, Omega House. This will be the penultimate meeting of the Steering Group.	

Distribution overleaf

29/12/2008
Mary Deeks

On 13/1. Jonathan Green meeting
all nursing staff

Before Feb. - Coms/legal teams
to meet - re storyboard.

Plenary at CEMH & Plenary
J. Wat. - ~~Jane~~ Barton - Has her own
Counsel.
When withdrawn.

AU. Fairly represented by
Blake Lap / Counsel
Funded by AVMA.

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)

Hampshire Partnership NHS Trust

Catherine Watson (CW) Pat Shirley (PS)

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

Legal Representative

Stuart Knowles/Jacquie Haines

RCN Representative

Betty Woodland (BW)

RCN Legal Representative

Chris Green (CG)

**Gosport War Memorial Hospital
Coroner's Inquests
Stakeholders Steering Group**

Strategic Aims

1. That public confidence in the services provided by the NHS in South East Hampshire is preserved.
2. To protect the reputation of the local NHS by ensuring balanced media coverage wherever possible.
3. To support staff affected and staff working in GWMH during media and community interest in the case.
4. That the public are reassured that the NHS collectively is responding to the inquests, rather than four individual organisations.
5. That the value of Gosport War Memorial Hospital to the local health community is preserved and promoted, and the public perception of both the hospital and its services is enhanced.
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 GWMH.

Comment made but not explicitly addressed in this list:

That the coroner is reassured (that events such as these) would not be possible now. Are we happy that this point is covered in point 6 as it now stands?

>
LH.

**GOSPORT WAR MEMORIAL HOSPITAL
CORONER'S INQUESTS STEERING GROUP**

**EVALUATION OF TRUST PROGRESS
AGAINST THE RECOMMENDATIONS IN THE
COMMISSION FOR HEALTH IMPROVEMENT REPORT 2002**

The attached document shows how Hampshire Primary Care Trust has addressed the recommendations within the Report of the Commission for Health Improvement's Report 2002, following their investigation into the care and treatment of elderly patients at Gosport War Memorial Hospital.

The evidence provided shows what is in place now to address each concern expressed in the recommendations.

It has been reviewed and signed off as a true reflection of the arrangements in place in the organisation to prevent similar events occurring in 2008.

.....
(Signature)

.....
(Position within the organisation, on behalf of Hampshire Primary Care Trust)

.....
(Date)