

Gosport War Memorial Hospital Inquests Stakeholder Steering Group

Monday 8 December 2008, 10.30 a.m. to 12.00 noon Seminar Room, Gosport War Memorial Hospital, Bury Road, Gosport, Hampshire, PO12 3PW

AGENDA

| Item | | | |
|------|--|---------------------------|-------------------|
| 1 | Apologies: Code | A | |
| | Code A | | - |
| 2 | To agree the Action Notes of the meeting held on 10 November 2008 already circulated | | |
| 3 | Matters arising: Progress by sub-groups | | |
| 3.1 | Communications | | |
| | To discuss spokespersons for the group, CEG spokesperson, nursing spokesperson, etc. | | ST/CS |
| 3.2 | Agreement on what messages we wish to tak | e to the coroner | SK/JH |
| 3.3 | Legal issues: monthly report Steering Group Terms of Reference: Letter to Cl | =Os from RS attached with | SNJII |
| | update on progress | 203 Hom No attached, with | |
| 4 | Feedback on Actions | | |
| 4.1 | CHI action plans – all organisations to share prog | gress | MD/ALL |
| 4.2 | Progress of history storyboard | | PF/LH/SS MD/ST |
| 6 | Any other business | | |
| 7 | Date of next meeting Monday 5t ^h January 2009, 11.00 – 12.30, Room 11 Quad Centre, QA (please note change of venue) | | |

Distribution overleaf



| Distribution list: |
|--|
| Portsmouth City Teaching PCT |
| Code A |
| Portsmouth Hospitals NHS Trust |
| Code A |
| Hampshire Partnership NHS Trust Code A |
| Hampshire PCT |
| Code A |
| South Central Strategic Health Authority |
| Code A |
| Legal Representative |
| Code A |
| RCN Representative |
| Code A |
| RCN Legal Representative |
| Code A |