

Gosport War Memorial Hospital Inquests Stakeholder Steering Group

Friday 5 September 2008, 2.00pm to 3.30pm 2nd Floor Meeting Room, Omega House, 112 Southampton Road, Eastleigh, SO50 5PB.

AGENDA

Item		
1	Apologies: Patricia Radway, Catherine Watson	
2	To agree the Action Notes of the meeting held on 7 August 2008	
3	Matters arising: Progress by sub-groups	
3.1	Communications	ST/PF
3.2	Legal issues	KB/SS
3.3	Staff support (GMC)	?
3.4	Medical staff support	?
3.5	Steering group – TOR	PR
4	Feedback on Actions	
4.1	Mapped medical and managerial staff	ALL
4.2	Rationale for decision by Ministry of Justice	RS
4.3	Preparation for pre-inquest review meeting	RS
4.4	CHI action plans	ALL
4.5	Consider external audit of CHI action plans	ALL
4.6	Risk issues update	PF
4.7	Progress of history storyboard	PF/LH/SS
4.8	Outcome of Dr Baker's audit	RS
4.9	Renaming of wards	MD/ST
4.10	Risk Registration of GWMH for all organisations	ALL
5	Any other business	
6	Date of next meeting Friday 10 th October 2008, 1.00 – 2.30, 2 nd Floor Meeting Room, Omega House	

Distribution overleaf

01/09/2008 Mary Deeks



Distribution list:

Portsmouth City Teaching PCT - Ben Smith (BS), Suzanna Long (SL), Justina Jeffs (JJ)

Portsmouth Hospitals NHS Trust – Patricia Radway (PR), Sue Skye (SS), Pat Forsyth (PF), Lesley Humphrey (LH)

Hampshire Partnership NHS Trust – Catherine Watson (CW)

Hampshire PCT – Richard Samuel (Chairman) (RS), Sara Tiller (ST), Elaine Williams (EW), Mary Deeks (MD) David Johnson (DJ) HPCT Legal representative – Kiran Bhogal (KB)

RCN Rep – Betty Woodland (BW) RCN Legal representative – Jonathan Green (JG)