

**Cover page**

Meeting	Maternity Oversight Committee Summary
Paper Title	Chair's Report
Date of meeting	11 November 2019
Committee Chair	Ben Reid

**Executive Summary**

The Board are asked to receive and note the Committee Chair's report and the issues and assurances therein

**The Board is asked to:**

<input type="checkbox"/> Approve	<input type="checkbox"/> Receive	<input checked="" type="checkbox"/> Note	<input checked="" type="checkbox"/> Take Assurance
To formally receive and discuss a report and approve its recommendations or a particular course of action	To discuss, in depth, noting the implications for the Board or Trust without formally approving it	For the intelligence of the Board without in-depth discussion required	To assure the Board that effective systems of control are in place

**Link to CQC domain:**

<input type="checkbox"/> Safe	<input type="checkbox"/> Effective	<input type="checkbox"/> Caring	<input type="checkbox"/> Responsive	<input checked="" type="checkbox"/> Well-led
-------------------------------	------------------------------------	---------------------------------	-------------------------------------	--

Link to strategic objective(s)	<i>Select the strategic objective which this paper supports</i>
	<input type="checkbox"/> PATIENT AND FAMILY Listening to and working with our patients and families to improve healthcare
	<input type="checkbox"/> SAFEST AND kindest Our patients and staff will tell us they feel safe and received kind care
	<input type="checkbox"/> HEALTHIEST HALF MILLION Working with our partners to promote 'Healthy Choices' for all our communities
	<input checked="" type="checkbox"/> LEADERSHIP Innovative and Inspiration Leadership to deliver our ambitions
	<input type="checkbox"/> OUR PEOPLE Creating a great place to work

Equality Impact Assessment	<input checked="" type="radio"/> Stage 1 only (no negative impact identified) <input type="radio"/> Stage 2 recommended (negative impact identified and equality impact assessment attached for Board approval)
----------------------------	--

Freedom of Information Act (2000) status	<input checked="" type="radio"/> This document is for full publication <input type="radio"/> This document includes FOIA exempt information <input type="radio"/> This whole document is exempt under the FOIA
--	--



**Maternity Oversight Committee Meeting Summary**  
Monday 11 November 2019

***Maternity Digital Strategy/Medway:***

The Care Group presented a report on the status of the current Maternity Digital Projects and the action being taken. The Medway Project was introduced in 2007, the system has developed and adapted locally over the years. The Care Group have recently met with the Medway team and have a meeting in the diary with System C. A project team is in place and the IT support from Stoke will enable the care group and Trust to also review the Medway systems. The Chairman has asked for this to be presented to the next Sustainability Committee to ensure we have visibility and clarity going forward.

***Perinatal Mortality Review:***

The Care Group had at the previous meeting presented the MBRRACE UK Perinatal Mortality Report from 2017. They presented to this meeting the Perinatal Mortality Review Tool (PMRT October 19) and it was agreed that this would be a standing agenda item from now going forward. The Medical Director, Dr Arne Rose, is the executive lead for this specific work programme with the clinical leads for the Care Group. The new Director of Midwifery will also be included in this on her commencement 1<sup>st</sup> December 2019.

***CTG Guidance:***

The Care Group presented a paper on Physiological CTG Interpretation, setting out a proposal to move away from the existing NICE guidance along with many other maternity providers. Following a discussion it was agreed that further work is required to determine with the clinical experts the most appropriate way forward to ensure that the appropriate safe, clinical risk based decision can be made. Therefore the team are asked to discuss this with the Medical Director and seek the guidance of the NHSI Maternity Midwifery Advisor. To present an update to the December 19 meeting.