

**Ockenden Report Assurance Committee
AGENDA**

Meeting Details

Date Tuesday 15th March 2022
Time 14.30 – 16.45
Location Via MS Teams – to be live streamed to the public

AGENDA

Item No.	Agenda Item	Paper / Verbal	Lead	Required Action	Time
2022/19	Welcome and Apologies Welcome to the members of the Board of Directors Welcome to Claire Roche – Director of Nursing and Midwifery – Powys Teaching Health Board Welcome to Dr Patricia Cowley, Clinical Director for Neonates	Verbal	Chair	Noting	14.30 (15 min)
2022/20	Declarations of Interest relevant to agenda items	Verbal	Chair	Noting	
2022/21	Minutes of meeting on 15 th February 2022 Matter Arising: Update on the publication of the second Ockenden Report	Enc 1.1 Verbal Verbal	Chair Mike Wright Programme Director, Maternity Assurance	Approval For information	
2022/22	The first Ockenden Report (2020) 1. Responses to Questions from Stakeholders: Dr Anthea Wilson, Powys Community Health Council 2. Progress on the implementation of the actions arising from the first Ockenden Report (2020): <ul style="list-style-type: none"> • 27 Local Actions for Learning • 7 Immediate and Essential Actions (comprising 25 sub-actions) Q&A Session	Presentation	Martyn Underwood Medical Director Women and Children's Division Mei-See Hon Clinical Director Obstetrics Women and Children's Division Annemarie Lawrence Director of Midwifery Women and Children's Division Mr Tom Baker Deputy Director of Operations Women and Children's Division	Presentation and Discussion	14:45 (90 mins)

2022/23	<p>Observations and comments from relevant stakeholders and groups representing service users:</p> <ul style="list-style-type: none"> • What have the stakeholders and groups representing service users heard so far in the first four meetings? • What reflections and observations do they have and wish to share at this stage? <p>3. Based on where the work of the Committee so far, what would stakeholders wish to see in the future meetings relating to the Ockenden Report action plan?</p>	Verbal	Chair All	Discussion	16:15 (15 min)
2022/24	<p>Discussion and reflection:</p> <ul style="list-style-type: none"> • Key messages for the Board of Directors • Key messages for service users - women and families • Any other steps we need/wish to take • 	Verbal	Chair All	Discussion	16:30 (15 min)
2022/25	<p>Meeting closes</p> <p>Date of Next Meeting:</p> <p>No meetings scheduled for April or May 2022. Further meetings will be established subject to the requirements/outcomes arising from the second Ockenden Report.</p>	Verbal	Chair		Finish 16:45

Enclosures:

March 2022 – Ockenden Report - Board of Directors Reports:

- Ockenden Report Progress Report DoN vF
- BoD February 2022 - Ockenden Report Action Plan Progress Update