

## Ockenden Report Assurance Committee AGENDA

### Meeting Details

**Date**            **Tuesday 15<sup>th</sup> February 2022**  
**Time**            **14.30 – 17.00**  
**Location**      **Via MS Teams – to be live streamed to the public**

### AGENDA

Item No.	Agenda Item	Paper / Verbal	Lead	Required Action	Time
2022/10	Welcome and Apologies	Verbal	<b>Chair</b>	Noting	14.30 (15 min)
2022/11	Declarations of Interest relevant to agenda items	Verbal	<b>Chair</b>	Noting	
2022/12	Minutes of meeting on 18 <sup>th</sup> January 2022  Matter Arising: Update on the publication of the second Ockenden Report	Enc 1.1 Verbal  Verbal	<b>Chair</b>  <b>Mike Wright</b> - Programme Director, Maternity Assurance	Approval  For information	
2022/13	Ockenden Report Action Plan – Summary Update	Presentation	<b>Hayley Flavell</b> - Executive Director of Nursing	Presentation and Discussion	14.45 (15 mins)
2022/14	Improving the Organisational Culture	Presentation	<b>Rhia Boyode</b> – Director of People and Organisational Development <b>Vicki Robinson</b> – HR Business Partner, W&C Division <b>Claire Eagleton</b> – Interim Matron, Acute, Inpatients and Outpatients	Presentation and Discussion	15.00 (45 mins)
2022/15	Governance and Assurance	Presentation	<b>Kath Preece</b> – Assistant Director of Nursing, Quality Governance <b>Liz Pearson</b> - Quality Governance Lead, W&C Division <b>Tom Baker</b> – Deputy Director of Operations, W&C Division	Presentation and Discussion	15:45
2022/16	Observations and comments from relevant stakeholders and groups representing service users:  <ul style="list-style-type: none"> <li>• What have the stakeholders and groups representing service users heard so far in the first four meetings?</li> <li>• What reflections and observations do they have and wish to share at this stage?</li> <li>• 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?</li> </ul>	Verbal	Chair  All	Discussion	16.30 (15 min)

2022/17	Discussion and reflection: <ul style="list-style-type: none"> <li>• Key messages for the Board of Directors</li> <li>• Key messages for service users - women and families</li> <li>• Any other steps we need/wish to take</li> </ul>	Verbal	Chair All	Discussion	16.45 (15 min)
2022/18	Meeting closes  Date of Next Meeting: 15 <sup>th</sup> March 20221	Verbal	Chair		Finish 17.00

**Items for the March 2022 agenda:**

For the meeting in March, the Women and Children's Division will present a full review of the progress against all of the actions from the first Ockenden Report (2020).

ORAC members are invited to let us know if there are any subjects related to the Ockenden Report actions that you would like to hear more about at this session.

Please forward any suggestions to: [michael.wright28@nhs.net](mailto:michael.wright28@nhs.net) **no later than Friday 25<sup>th</sup> February 2022**. Thank you.