

**Ockenden Report Assurance Committee
AGENDA**

Meeting Details

Date Tuesday 26 September 2023
Time 14.30 – 17.00
Location Via MS Teams – to be live streamed to the public from 14.30 hrs.

Note 1: The session will be opened at 14.00 hrs. to enable members to log in, but the meeting will start promptly and 'go-live' at 14.30 hrs.

Note 2: The meeting will be recorded to enable the full and accurate transcription to take place. The recording will be deleted when this has been completed.

AGENDA

Item No.	Agenda Item	Paper / Verbal	Lead	Required Action	Time
2023/52	Welcome Apologies Welcome to any new members/observers	Verbal	Maxine Mawhinney Co-Chair	Noting	14.30 (15 min)
2023/53	Declarations of Interest relevant to agenda items	Verbal	Maxine Mawhinney Co-Chair	Noting	
2023/54	Minutes of meeting on 25 July 2023	Enc. Verbal	Maxine Mawhinney Co-Chair	Approval	
2023/55	Progress position of the 210 actions arising from the Ockenden Reports, (to include an update on actions that have yet to be delivered)	Presentation	Annemarie Lawrence Director of Midwifery	For information and assurance	14:45 (45 mins)
2023/56	Community Midwifery Services (to include the Role of Mat/Neo Safety Champions)	Presentation	Jacque Bolton Matron Community and Midwifery led units	Discussion/ For Assurance	15.30 (45 mins)

2023/57	<p>Discussion and reflection on the meeting</p> <ul style="list-style-type: none"> • Key messages from the meeting for the Board of Directors • Reflections one year on from publication of the final Ockenden Report • Feedback from Stakeholders on progress to date • Key messages for service users - women and families <p>Any other steps we need/wish to take.</p>	Verbal	Maxine Mawhinney Co-Chair All	Discussion	16.15 (20 min)
2023/58	<p>Any other Business</p> <p>Meeting closes.</p> <p>Date of Next Meeting:</p> <p>Tuesday 28 November 2023 @ 14:30-17:00 hrs.</p> <p>Meeting will open to members to log in from 1400 hrs.</p> <p>Via MS Teams – to be live. streamed to the public</p>	Verbal	Maxine Mawhinney Co-Chair/All		16.35 (5 min)

Enclosures (for information):

1. Draft minutes from ORAC meeting on 25 July 2023
2. August 2023 – Board of Directors Meeting Ockenden Report Action Plan – Report and Appendix

Future ORAC Dates and meeting topics – 2023/24

28 November 2023	<ul style="list-style-type: none"> • Learning from investigations, how we investigate, complaints, service user feedback
February 2024 – Date to be confirmed	<ul style="list-style-type: none"> • How do we know our maternity services are safe (outcome measures) • Latest CQC Survey/Inspection (if available)
April 2024 – Date to be confirmed FINAL ORAC MEETING	<ul style="list-style-type: none"> • Round up of the overall learning from the Independent Maternity Review • Latest CQC Survey/Inspection (if available) • Celebration of successes • Rolling programme of audit - sustainability • Work still to do – transition to existing assurance arrangements