

**Ockenden Report Assurance Committee
AGENDA**

Meeting Details

Date Tuesday 28 November 2023
Time 14.30 – 16.30 hrs
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
2023/59	Welcome Apologies Welcome to any new members/observers	Verbal	Maxine Mawhinney Co-Chair	Noting	14.30 (15 min)
2023/60	Declarations of Interest relevant to agenda items	Verbal	Maxine Mawhinney Co-Chair	Noting	
2023/61	Minutes of meeting on 26 September 2023	Enc. Verbal	Maxine Mawhinney Co-Chair	Approval	
2023/62	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 Carol McInnes Director of Operations	For information and assurance	14:45 (45 mins)
2023/63	Learning from Incidents	Presentation	Kim Williams Head of Midwifery	Discussion/ For Assurance	15.30 (45 mins)

2023/64	<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	<p>Maxine Mawhinney Co-Chair All</p>	Discussion	16.15 (15 min)
2023/65	<p>Any other Business</p> <p>Meeting closes.</p> <p>Date of Next Meeting:</p> <p>27 February 2024 @ 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	<p>Maxine Mawhinney Co-Chair/All</p>		16.30

Enclosures (for information):

1. Draft minutes from ORAC meeting on 26 September 2023
2. September 2023 – Board of Directors Meeting – Integrated Maternity Report and Ockenden Report Action Plan

Future ORAC Dates and meeting topics – 2023/24

27 February 2024	<ul style="list-style-type: none"> • How do we know our maternity services are safe (outcome measures) • Latest CQC Survey/Inspection (if available)
<p>30 April 2024</p> <p>FINAL ORAC MEETING</p>	<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