

**Ockenden Report Assurance Committee
AGENDA**

Meeting Details

Date Tuesday 27 February 2024
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
2024/01	Welcome Apologies Mrs. Louise Barnett, Chief Executive Maxine Mawhinney – Co Chair Welcome to any new members/observers	Verbal	Catriona McMahon Co-Chair	Noting	14.30 (15 min)
2024/02	Declarations of Interest relevant to agenda items	Verbal	Catriona McMahon Co-Chair	Noting	
2024/03	Draft Minutes of meeting on 28 November 2023	Enc. Verbal	Catriona McMahon Co-Chair	Approval	
2024/04	Progress position of the 210 actions arising from the Ockenden Reports, (to include an update on actions that have yet to be delivered) CQC National Maternity Survey 2023 results	Presentation	Kim Williams Head of Midwifery	For information and assurance	14:45 (45 mins)

2024/05	How do we know our maternity services are safe?	Presentation	Annemarie Lawrence Director of Midwifery Mei-See Hon Clinical Director - Obstetrics	Discussion/ For Assurance	15.30 (45 mins)
2024/06	Discussion and reflection on the meeting <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	Catriona McMahon Co-Chair All	Discussion	16.15 (15 min)
2024/07	Any other Business Meeting closes. Date of the FINAL ORAC Meeting: 30 April 2024 @ 14:30-17:00 hrs. Meeting will open to members to log in from 1400 hrs. Via MS Teams – to be live-streamed to the public.	Verbal	Catriona McMahon Co-Chair/All		16.30

Enclosures (for information):

1. February 2024 – Board of Directors Meeting in Public – Integrated Maternity Report and Appendices

Next Agenda

30 April 2024 FINAL ORAC MEETING	<ul style="list-style-type: none"> • Round up of the overall learning from the Independent Maternity Review • Latest CQC Inspection Report (if available) • Celebration of successes • Rolling programme of audit - sustainability • Work still to do – transition to existing assurance arrangements
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