

Agenda

Lead Nurse & Matron Group

Wednesday 23 October 2024
10.00am – 12.30pm

via Microsoft Teams

[Join the meeting now](#)

Please note that this meeting will be recorded for the purpose of producing accurate minutes. If you have any objections to this, please advise the Chair prior to the beginning of the meeting.

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|----|--|---------------------------------|------------|
| 1. | Welcome & Apologies | | JF |
| 2. | Declarations of Interest | | ALL |
| 3. | Minutes from the Previous Meeting | <u>A</u> | ALL |
| 4. | Matters Arising | | |
| | 4.1 Car Seat Update | | WC |
| 5. | Workforce | | JF |
| | 5.1 Nurse Staffing Audit | <u>B</u> | |
| | 5.2 Q2 Workforce Data Collection | | |
| | 5.3 Quality Roles Funding | | |
| | 5.4 Recruitment Days | | |
| | 5.5 Recruitment Video | | |
| | 5.6 Neonatal Nurse Standard Framework | | |
| 6. | Education & Practice Development Update | | JF |
| | 6.1 QIS Training and Funding | | |
| | 6.2 Foundation Programme Update | | |
| | 6.3 Leadership Training | | |
| | 6.4 Education/Training Programme | | |
| | • Annual Conference | | |
| | • Roadshows | | |
| | • Podcasts | | |
| 7. | Parents | | |
| | 7.1 Update on FIC Progress to Date | | CH |
| | 7.2 Unit 360° Virtual Tours | | CH |
| | 7.3 Parent Videos (HIEM Funded) | | CH |
| | 7.4 Family Transfer Prompt Document | | CH |

8.	Bliss Update 8.1 Accreditation	CH
9.	UNICEF Update 9.1 Unit Assessments	CH
10.	National Projects 10.1 Neonatal Critical Care Review Implementation & Oversight 10.2 BAPM Bereavement & Palliative Care Framework 10.3 BAPM Outreach Project	JF
11.	Quality & Governance 11.1 Shared Learning 11.2 Data 11.3 Governance Lead Nurse Group Update 11.4 Optimisation 11.5 Safeguarding Audit 11.6 IV Antibiotic Audit	ALL WC WC WC LSH WC
12.	Transitional Care Implementation	WC/ALL
13.	Homecare 13.1 Update	CI/LP
14.	Unit/CenTre Updates	ALL
15.	Network Update	WC
16.	AOB	ALL
17.	Date/Time of Next Meeting	