

AGENDA

Board Meeting
Monday 17 February 2025
10.00am – 12.00pm

Via Microsoft Teams
[Click here to join the meeting](#)

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.

Item	Subject	Attachment	Lead
1.	Welcome & Apologies		LH
2.	Declarations of Interest		ALL
3.	Minutes from the Previous Meeting	A	LH
4.	Appointment of New Chair		LH
5.	Matters Arising/Action Log	B	New Chair
6.	Current Standards & Drivers for Change in Neonatal Services		LH
	6.1 Neonatal Critical Care Transformation Progress		
	<ul style="list-style-type: none"> • Capacity • Staffing • Family Involvement 		
	6.2 National Funding (NCCR & Ockenden)		
	6.3 Derogation Form	C	
7.	Commissioning of Neonatal Services/East Midlands Developments		
	7.1 NHSE Commissioning Update		SB
	7.2 Individual Trust & LMNS Updates		Trust Reps
8.	PPI		AP/LJ
9.	Transport Service Review		LH
10.	Network Management		LH
	10.1 Work Plan		
	10.2 Budget Update	D E	

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| 11. | Governance & Safety | | LH |
| | 11.1 Risk Register | E | |
| | 11.2 Learning from Incidents | | |
| | • Serious Incident Review | | |
| | 11.3 Feedback from Clinical Governance Group | G | |
| | 11.4 Quality Data | H | |
| | 11.5 Activity Data (OPEL Status) | I | |
| 12. | Neonatal Unit Initiatives | | |
| | 12.1 NUH Business Case Update | | NUH |
| | 12.2 UHL Business Case Update | | UHL |
| | 12.3 QHB Reconfiguration | | UHDB |
| 13. | AOB | | ALL |
| 14. | Date/Time of Next Meeting | | |