

## AGENDA

**Board Meeting**  
**Monday 16 September 2024**  
**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		CP
2.	Declarations of Interest		ALL
3.	Minutes from the Previous Meeting	A	CP
4.	Matters Arising/Action Log	B	CP
5.	Current Standards & Drivers for Change in Neonatal Services		JF
	5.1 Neonatal Critical Care Transformation Review Update		
	<ul style="list-style-type: none"> <li>• Capacity</li> <li>• Staffing</li> <li>• Family Involvement</li> </ul>		
	5.2 National Funding (NCCR & Ockenden)		
6.	Commissioning of Neonatal Services/East Midlands Developments		SB
	6.1 NHSE Commissioning Update		Trust Reps
	6.2 Individual Trust & LMNS Updates		
7.	PPI		AP/LJ
8.	Transport Service Review Update		SB
9.	Network Management		
	9.1 Work Plan	<a href="#">D</a>	JF
	9.2 Budget Update	<a href="#">E</a>	JF

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|------|--|----------|--------|
| 10.  | <b>Governance &amp; Safety</b>               |          |        |
|      | 10.1 Risk Register                           | <u>E</u> | JF     |
|      | 10.2 Learning from Incidents                 |          | AWD/JG |
|      | 10.3 Feedback from Clinical Governance Group | <u>G</u> | AWD/JG |
|      | 10.4 Quality Data                            | <u>H</u> | AWD/JG |
|      | 10.5 Activity Data (OPEL Status)             | <u>I</u> | JF     |
| <br> |  |          |        |
| 11.  | <b>Local Neonatal Unit Initiatives</b>       |          |        |
|      | 11.1 NUH Business Case Update                |          | PW     |
|      | 11.2 UHL Business Case Update                |          | DB     |
|      | 11.4 QHB Reconfiguration                     |          | UHDB   |
| <br> |  |          |        |
| 12.  | <b>AOB</b>                                   |          | ALL    |
| <br> |  |          |        |
| 13.  | <b>Date/Time of Next Meeting</b>             |          |        |