

# NOTES OF THE WORKING TOGETHER STEERING GROUP

## Wednesday 20th March 2019

### Oval Centre, Workington

In Attendance: Richard Pratt (**Chair**) (RP)  
Alan Alexander (AA)  
Amanda Boardman (AB)  
Julie Clayton (JC)  
Sandra Guise (SG)  
Christine Harrison (CH)  
Rhia Heron (RH)  
Denise Leslie (DL)  
Stephen Singleton (StS)  
Sue Stevenson (SS)  
Jon Ward (JW)  
Chris Whiteside (CW)

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#### **Agenda Item 01: Welcome and Apologies (RP)**

The Chair welcomed everyone to the meeting. There was a round of introductions as there were a couple of new faces including CCG Governing Body members Dr Amanda Boardman and Denise Leslie.

Apologies were received from: David Rogers, John Howarth, Georgina Ternent, Eleanor Hodgson, Deb Lee, Liz Clegg, Jan den Bak, Mahesh Dhebar, Viv Stucke, Ali Atkinson Budd, Christina Cuncarr, Rebecca Hanson,

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#### **Agenda Item 02: Reminder of Purpose (RP)**

RP reminded everyone of the purpose and that the focus of today's meeting was the presentation for Bill Kirkup and the Independent Review Group before they present their report.

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#### **Agenda Item 03: Notes of Meeting held on 20<sup>th</sup> March 2019**

The notes were agreed as an accurate record of the meeting.

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#### **Agenda Item 04: WORKSHOP Session to develop Power Point Presentation (This will include a break for coffee)**

There was a discussion about the role of the Independent Review Group (IRG) and what we should be reporting on to them. There was some discussion about the role of Bill Kirkup's IRG and how the thoughts of the IRG will be presented, and how he will have listened to stakeholders as part of this process.

Concern was expressed that the group wouldn't want to be responsible for missing something so should tell them everything.

StS reminded everyone one that the decision had been made and that the CCG had opted to commission option 1 consultant led alongside midwife led. While the fragility still exists we have to recognise the progress that has been made. The specific decision the CCG has to come to is has enough progress been made to carry on.

It was felt that the group should be reporting on how much progress has been made with co-production, but there was recognition that individuals might have other things they want to say.

### **Slides for Presentation**

The group went on to discuss the information for the slides. This information was transferred directly on to a power point presentation.

It was agreed that RP and JC would take away the information gathered so far and each come up with a presentation. The two versions of the presentation will be circulated to this group for comment on to come up with the final one and a small meeting to confirm the final presentation.

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### **Date of Next Meeting**

The date of the next meeting (12<sup>th</sup> June) is after the date of the presentation so a new meeting date will be circulated. See below:

**Next Meeting – Thursday 6<sup>th</sup> June 2019 – Youth Room (upstairs), the Oval Centre, Salterbeck Drive, Salterbeck, Workington CA14 5HA.**

### **Followed by:**

- Wednesday 12 June 2019
- Wednesday 24 July 2019
- Wednesday 18<sup>th</sup> September 2019
- Wednesday 30<sup>th</sup> October 2019
- Wednesday 11<sup>th</sup> December 2019