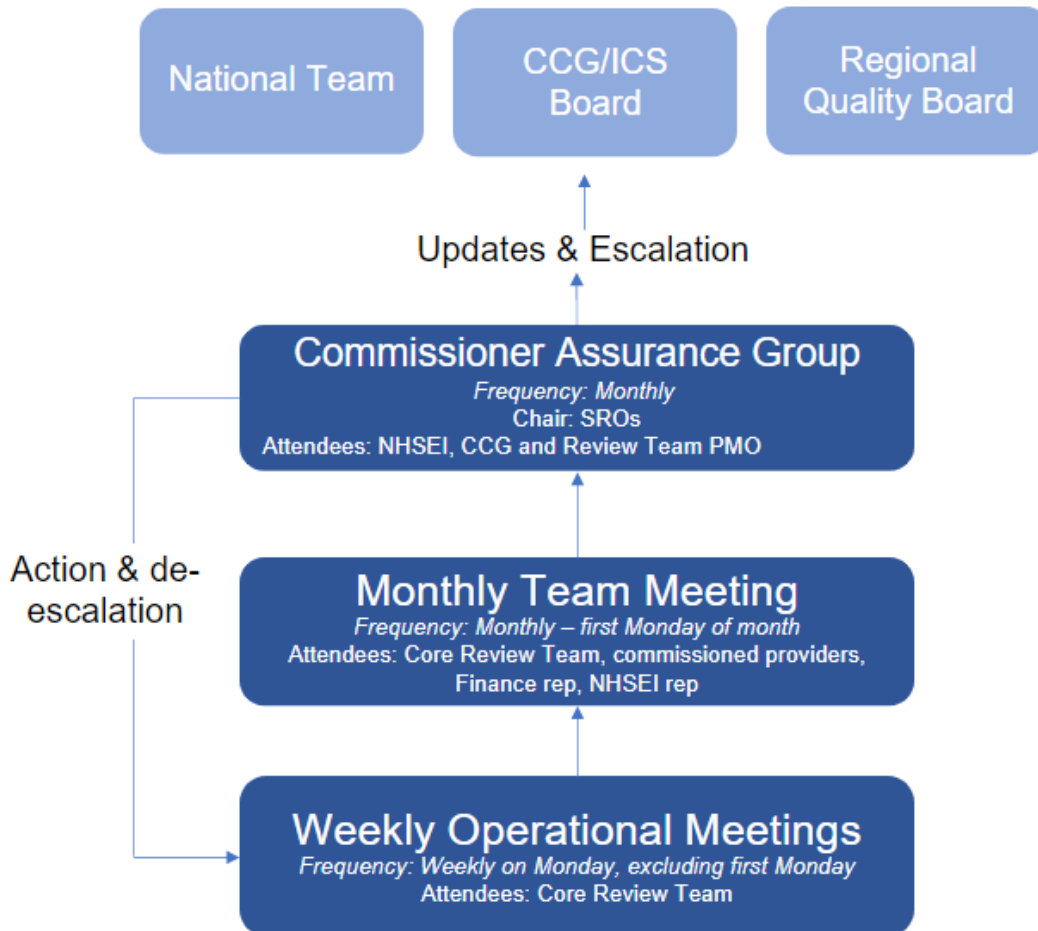


NUH Thematic Maternity Review – Governance

Governance of the Review - Overview



Commissioner Assurance Group

Meeting Regularity: monthly (commencing January 2022)

- To be jointly chaired by the SROs or their representatives - quorate when reps of both NHSEI/CCG are in attendance
- To receive a progress report from the Review Programme Director, including oversight of the risk register
- Escalation to Regional Quality Board, National Team and CCG Board (as required); de-escalation of operational issues to Operational Group (as required)
- Ensuring that the Review is fully resourced, both financially and operationally, in order to achieve the outcomes described in the Terms of Reference
- To receive formal communications that have circulated by the Independent Review
- To inform and notify the Programme Director of the various Boards requiring update reports
- Providing a feedback loop into the LMNS and maternity improvement programme regarding live issues arising
- Providing assurance to the CCG and NHSEI that processes are established and working
- To ensure a Scheme of Delegation is in place that is in line with Standing Financial Instructions

Proposed Core Membership:

Role	
SRO: ICB Chief Nurse	Medical Director, System Improvement & Professional. Standards, NHSEI
SRO: Regional Chief Nurse	Clinical Service Improvement Manager, NHSEI
Regional Chief Midwife	Review Programme Director
Regional Obstetrician	Independent Clinical Lead - Midwifery
Deputy Chief Nurse, Nottingham & Nottinghamshire CCG	Independent Clinical Lead - Obstetrics
Deputy Director Clinical Delivery, NHSEI Midlands	Operational Director of Finance / Review Finance Lead
ICS Comms Lead	Review Programme Manager
Deputy Director of Strategic Transformation, NHSEI Midlands	Review Project Support Officer

Operational / Team Meeting – Programme Team

Meeting Regularity: Weekly or as required

- To coordinate and deliver the review programme plan and ensure milestones are met
- Supporting the Independent Clinical Leads and the Review Team members
- Ensuring operational issues are resolved
- Completion of highlight reports from each workstream – including flagging risks/issues/slippage
- Ensuring evidence and data/information is collected and reviewed
- Holding regular review/checkpoint meetings with the NUH Trust team in relation to the clinical review
- Reporting to Commissioner Assurance Group on progress and issues
- Managing the Review library and audit trail of Review activity
- Operational overview of finances
- Overview of Comms & Engagement Plan
- Oversight of referrals to IIT and outcomes from investigations

Proposed Core Membership:

Role	
Programme Director	Project Support Officer
Review Finance Lead	Clinical Service Improvement Manager, NHSEI
Clinical Review Leads – Midwifery, Obstetrics & Neonatal	Data Lead (as required)
Review Team Comms Lead	Representatives from Independent Legal Team (as required)
Family Liaison Facilitator	Programme Reporter
Information, Data & Governance Manager	Project Manager/s
Programme Manager	