

# Gosport Independent Panel Minutes of the Panel Meeting 10 March 2015

**Venue** Wellington House, London, SE1

## **Present**

### **Panel**

Bishop James Jones (Chair, Gosport Independent Panel, BJJ)  
Colin Currie (CC)  
Christine Gifford (CG)  
David Hencke (DH)  
Duncan Jarrett (DJ)  
Bill Kirkup (BK)  
Jim Smith (JS)  
Deborah Sturdy (DS)

### **Secretariat**

Sarah Armstrong (SA)  
Peter Burgin (PB)  
Louise Dominian (Secretary, LD)  
Judy Joslin (JJ)  
Tracy Ofeosi (TO)  
Sarah Wishart (SW)

### **Apologies**

Andrew Gazzard (AG)

	<b>Agenda Item</b>	<b>Summary of discussion</b>	<b>Actions</b>
1.	Introduction and Welcome	The Chair welcomed Deborah Sturdy, the new prospective Panel member to the meeting. Panel members and members of the Secretariat introduced themselves and provided a brief overview of their roles and specific skills. The Chair explained that the agenda's main focus is on the "Analysis of documents" theme in the Panel's Terms of Reference.	

Agenda Item	Summary of discussion	Actions
	<p>formalises good practise that was established already. This is an evolving area of the Panel's document based enquiry. In summary, it was noted that in relation to GWMH:</p> <ul style="list-style-type: none"> <li>• The Commission for Health Improvement investigation (2002) has limited information on Clinical Governance at Trust and Hospital levels.</li> <li>• The Baker Report states that there were "no arrangements in place for the adequate supervision of the clinical assistant".</li> <li>• The search criteria being developed should include clinical documents that may be absent, for example where there is a reference to multi-disciplinary meetings in the documents disclosed but there is no evidence of case notes covering the multi-disciplinary meetings or evidence that the Trust has no record of concerns and complaints raised.</li> </ul>	
6.	<p>Research, Analysis and Investigation – Strategic approach GIP/Paper 6.4</p> <p>This initial paper brings together feedback from the discussions with Panel members about the emerging research, analysis and investigation themes. Further discussions with Panel members are being held to inform the Panel at a future date on whether the identified themes are pitched correctly, which themes are multidisciplinary and cross cutting with several or all Panel members involved. The need for additional resources for this work is also being addressed at the same time.</p>	
7.	<p>Stakeholder Management - Progress report GIP/Paper 6.5</p> <p>The Stakeholder Management dashboard shows the current status of discussions with the different organisations. Wider search terms are emerging from the discussions. An issue has emerged which requires specialist legal advice to provide legal reassurance to organisations who consider they could be in breach of legislation if they disclose material to the Panel, and this advice has been commissioned.</p>	<p>f) PB to update the stakeholder management dashboard document and continue to report discussions with stakeholder organisations at future Panel meetings.</p> <p>g) TO and LD to continue work on securing the specialist legal service.</p>
8	<p>Revised Access and Disclosure Protocol GIP/Paper 6.6</p> <p>The Panel noted the changes agreed at the Panel meeting in February had been completed.</p>	