

APPENDIX THREE

METHODOLOGY

Independent Investigation on

Ms Z 2013/36538

1. The Independent Investigation Team gathered documentary evidence, including policies and procedures from the Trust.
2. A list of documents reviewed is set out below:
 - a. Documentation supplied by Victims Family
 - b. Perpetrators General Practitioner Records.
 - c. Trust- Internal Reports and supporting documentation
 - d. Trust- Internal Policies and procedures
 - e. Trust records including:
 - i. CMHT Records
 - ii. Criminal Justice Team Records
 - iii. Psychology Records
 - iv. Substance Misuse Records
 - v. Crisis Team records.
3. We interviewed eleven individuals including staff 'on the ground', senior managers and members of the Board of Directors of the Trust.
4. We spoke to the victim and perpetrators families.
5. An initial draft Report was produced.
6. Individuals who were the subject of actual or perceived criticism in the Report were afforded an opportunity to comment upon the criticisms and provide additional information. The Trust was also afforded an opportunity to comment upon the draft report.
7. The Report was submitted to NHS England.