

Future of Acute Hospital Services in Worcestershire

‘Extraordinary’ Programme Board’

Friday 11th September 2015

2.30pm, Board Room, Barnsley Court, Barnsley Hall Road, Bromsgrove, B61 0TX

(Please use B61 0UL for SatNavs)

Item		Enclosure	Notes
1	Welcome & Apologies (JN)	Verbal	
2	Quoracy (JN)	Verbal	
3	Chairs Introduction (JN)	Verbal	
4	Notes of the Previous Meeting held on Thursday 13 August	Enc01	
5	Service Sustainability and Emergency Changes		
	5.1 Feedback from NHS England meeting	Enc02	SH / CE / CT / JN
	5.2 Governance and Decision Making Process	Enc03	LN
	5.3 Emergency Surgery - Timeline and audit trail	Verbal and tabled paper	CT / GJ
	5.4 Paediatrics - Update on Risk Assessment and Sustainability - Triggers and Process - Audit Trail - Communication Plan	Verbal Enc04 Enc05	AP AP LN CA
6	Assurance Process		
	6.1 Redesign of ED and WMCS process	Verbal	LN
	6.2 Outstanding Actions		
	6.3 Timescales		
7	Risk Register	Enc06	LN
8	Date of the Next Meeting: Tuesday 29 September 2015, 11:30am – 1:30pm Board Room, The Coach House, Worcester		To Note
CLOSE			