

# Future of Acute Hospital Services in Worcestershire

## Programme Board

Monday 13 August 2015, 5pm-7pm

Board Room, Alexandra Hospital, Woodrow Drive, Redditch, B98 7UB

Item	Enclosure	Notes	
1	Welcome & Apologies (JN)	Verbal	
2	Quoracy (JN)	Verbal	
3	Chairs Introduction (JN)	Verbal	
4	Minutes of the last meeting, and Action Log (JN)	Enc01 Notes of the previous meeting held on: 13 July 2015 Enc02 FoAHSW Programme Board Action Log	To Approve
5	To receive a verbal update following a meeting with NHS England, held on Monday 27 July (SH / LN)		For Information
5	To receive an update from the Quality & Service Sustainability Sub-Committee held on Tuesday 28 July; and verbal feedback from the Extraordinary meeting held on 13 August (GJ & AS)	Enc03 Draft notes of the meeting held 28 July 2015 Enc04 Updated QSS Risk Register Enc05 Risk Exception Report – Women & Children Enc06 Women & Children Operational Plan – <b>IN CONFIDENCE</b>	For Information
6	To receive a verbal update from the Emergency Care Redesign Group (KP)	Enc07 Draft notes of the meeting held 6 August 2015	For Information
7	To receive an updated DRAFT FoAHSW Programme Timeline	Enc08 DRAFT FoAHSW Programme Timeline	To Discuss
8	To receive an update following the Finance Sub-Committee meeting held on Tuesday 21 July (PS)		For Information
9	Communications update: (CA) <ul style="list-style-type: none"> <li>• Pre-Consultation engagement planning</li> <li>• DRAFT Media Statement for consideration re Women &amp; Children's services</li> </ul>	Enc09 DRAFT Media Statement	To Note To Agree
10	AOB		
11	Date of the Next Meeting:  Tuesday 29 September 2015, 11:30am – 1:30pm Board Room, The Coach House, Worcester		To Note
CLOSE			

