

Future of Acute Hospital Services in Worcestershire

Programme Board

Wednesday 17 June 2015, 5:30pm-7:30pm

Board Room, The Coach House, John Comyn Drive, Perdiswell, Worcester, WR3 7NS

Item		Enclosure	Notes
1	Welcome & Apologies (JN)	Verbal	
2	Declaration of Interests / Quoracy (JN)	Verbal	
3	Chairs Introduction (JN)	Verbal	
4	Minutes of the last meeting (JN)	Enc01 Notes of the previous meeting held on: 10 June 2015	To Approve
5	To consider and agree next steps following publication of the West Midlands Clinical Senate Final Report: <ul style="list-style-type: none">• Establishment of the Expert Panel Working Group, to be led by Gary Ward re A&E• Re-development of the Pre-Consultation Business Case• Communications, and Consultation Planning• Assurance by NHS England		
11	Date of the Next Meeting: TBC		To Note
CLOSE			