

Future of Acute Hospital Services in Worcestershire

Programme Board

Thursday 8 January 2014, 2pm – 4pm, Main Meeting Room, Wildwood

Item	Enclosure	Notes	
1	Welcome and Apologies (JN)	Verbal	Public / Discussion
2	Declaration of Interests / Quoracy (JN)	Verbal	Public / For Note
3	Chairs Introduction (JN)	Verbal	Public
4	Minutes and Action Log (JN)	Enc 01 Notes of the previous meeting - 13 November 2014 Enc02 FoAHSW Action Log (Nov 2014)	Private / For Approval
5	To receive feedback following day 3 of the West Midlands Clinical Senate review (LN)	Verbal	To Note and agree appropriate action if required
Governance			
6	To receive an update on arrangements for the Legal Review of the Pre-Consultation Business Case (LN)	Verbal	To Note
Risk			
7	To receive an update from the Quality & Service Sustainability Sub-Committee, and <ul style="list-style-type: none"> To receive and consider a recommendation to changes re: Adult Acute Surgery To note the immediate changes made to Paediatric Acute Surgery effective from Saturday 6 December 2014 	Enc 03 Notes of the previous meeting - 4 December 2014 Enc 04 Acute Surgery Enc 05 FINAL Q&SS ToR Enc 06: FoAHSW Risk Register – Q&SS	To Note For Approval To Note To Note
Communication & Engagement			
8	To receive feedback from pre-consultation Engagement Events – November/December 2014 (CA)	Enc 07 FoAHSW Pre-Consultation Engagement Feedback	To Note
Assurance			
9	To receive the FINAL FoAHSW Pre-Consultation Business Case (LN)	Enc 08 FINAL FoAHSW Pre-Consultation Business Case	To Note
10	Proposed Future Schedule of Meetings (LN)	Enc 09 Future Meeting Schedule 2015	Agree
11	AOB <ul style="list-style-type: none"> ➤ Feedback re success of bid for money to support Public Consultation (LN/CA) 		To Note
12	Date of the Next Meeting: Thursday 12 February 2015 2pm – 4pm, Main Meeting Room, Wildwood		To Note