Future of Acute Hospital Services in Worcestershire Programme Board

Thursday 14 January 2016, 5.30pm to 7.30pm Board Room, The Coach House

Item		Enclosure	Notes
1	Welcome & Apologies (JN)	Verbal	
2	Quoracy (JN)	Verbal	
3	Chairs Introduction (JN)	Verbal	
4	To approve the notes of the previous meeting held on 10 December 2015	Enc01	To approve
4.1	To review the live actions of the FoAHSW Programme Board Action Log (LN)	Enc02 & Enc03	To review
5	To receive an update on the Financial modelling of the Programme (PS)	Presentation	Approval progress
6	To review the full Proposed Clinical Model of Care; prior to submission to CCG Governing Bodies	Enc04	To review
7	To receive verbal feedback from the Quality & Service Sustainability Sub-Committee (AP)	Verbal	To receive
	 To receive for information the notes of the meeting held on 15 December 2015; 	Enc05	
	 To receive an update following temporary emergency changes to Women & Children' Services; 	Verbal	
	 To receive an update on the current position of Emergency Surgery 	Verbal	
8	To receive an updated FoAHSW programme timeline (LN)	Enc06	To receive
GOV	ERNANCE		
9	To review the updated FoAHSW Risk Register (LN)	Enc07	To review
10	To receive the updated FoAHSW Programme Board Terms of Reference (LN)	Enc08	To receive
11	AOB		
12	Date & Time of the next meeting Thursday 11 February 12noon to 2pm The Board Room, Barnsley Hall		
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