

Future of Acute Hospital Services in Worcestershire

Programme Board

Thursday 7th April 2016

Board Room, The Coach House, 3pm to 5pm

Item	Enclosure	Notes
1	Verbal	
2	Verbal	
3	Verbal	
4	Enc01	To approve
4.1	Enc02	To review
5	Verbal	To receive
	Enc03	To approve
	Enc04	To receive
	Enc05	To approve
	Enc06	Approval progress
6	Verbal	Approval progress
7	Enc07	Approval progress
	Enc08	To receive
8	Enc09	To receive
9	Verbal	To receive
	Enc10	
	Verbal	

10	To receive and approve report detailing Programme Boards responses to the Transport Report (CA)	Enc11	To review
GOVERNANCE			
11	To review the updated FoAHSW Risk Register (LN)	Enc12	To review
12	AOB		
13	Date & Time of the next meeting Thursday 19 th May 2016 2pm to 4pm		
CLOSE			