

Future of Acute Hospital Services in Worcestershire

Programme Board

Thursday 19th May 2016

Board Room, The Coach House, 2pm to 4pm

Item	Enclosure	Notes
1	Verbal	
2	Verbal	
3	Verbal	
4	Enc01	To approve
4.1	Enc02 Enc03 Enc04 Enc05	To review
5	Verbal	To receive
6	Verbal	Approval progress
7	Enc06	To approve
8	Enc07	To approve
9	Copies to be tabled	Approval progress
	<ul style="list-style-type: none"> • Approval of progress • Outstanding actions 	
10	Enc08	To receive
11	Verbal	To receive
	<ul style="list-style-type: none"> • To receive for information the draft notes of the meeting held on 17 April 2016; • To receive an update following temporary emergency changes to Women & Children' Services; • To receive an update on the current position of Paediatrics and Emergency Surgery 	
GOVERNANCE		

12	To review the updated FoAHSW Risk Register (LN)	Enc10	To review
13	AOB		
14	Date & Time of the next meeting Thursday 16 th June 2016 2pm to 4pm Board Room, The Coach House		
CLOSE			