

Future of Acute Hospital Services in Worcestershire

Patient, Public and Stakeholder Advisory Group

Agenda

May 23rd 2016, 16:00 – 18:00

The Board Room

Redditch and Bromsgrove CCG, Barnsley Court, Barnsley Hall Road, Bromsgrove B61 0TX

No.	Item	Encl	Time
1.	Welcome. Introductions – new members and declaration of interests (CB)	Verbal	16:00-16:05
2.	Apologies (CB) <ul style="list-style-type: none">• Simon Trickett• Pat Witherspoon	Verbal	16.05-16.10
3.	Minutes <ul style="list-style-type: none">• February 15th 2016	Encl 1	16.10-16.25
4.	Matters Arising (CB) <ul style="list-style-type: none">• Membership• Maternity incident• ED consultants• Clarity on use of percentages• Transport• Demographics Stoke/Stafford• FAQs (on agenda)	Verbal	16.25–16.35
5.	Programme Update (LN) <ul style="list-style-type: none">• Progress to date• West Midlands Clinical Senate• NHS England Assurance Process• Timeline• Pre-consultation business case	Verbal - Lucy Noon	16.35-17:15
6.	Consultation <ul style="list-style-type: none">• Principles• Materials• Reading Group• FAQs	Verbal – Claire Austin Encl 2	17.15 – 17.45
8.	AOB		17.45

Date of next meeting

Monday, June 13th 4-6pm (to be confirmed)