

## Future of Acute Hospital Services in Worcestershire Programme Board

Friday 7<sup>th</sup> October 2016  
Board Room, The Coach House, 2pm to 4pm

Item	Enclosure	Notes	
1	<b>Welcome &amp; Apologies</b> (JN)	Verbal	
2	<b>Quoracy</b> (JN)	Verbal	
3	<b>Chairs Introduction</b> (JN)	Verbal	
4	<b>To approve</b> the notes of the previous meeting held 9 September	Enc01	To approve
4.1	<b>To review</b> the live actions of the FoAHSW Programme Board Action Log	Enc02	To review
5	<b>To receive</b> the FoAHSW Consultation Document	Enc03	To review
6	<b>To receive</b> an updated FoAHSW programme timeline (LN): <ul style="list-style-type: none"> <li>• NHS England Assurance preparations</li> </ul>	Enc04	To receive
7	<b>To receive</b> verbal feedback from the Quality & Service Sustainability Sub-Committee and an update on all services (GJ) <ul style="list-style-type: none"> <li>• To receive for information the draft notes of the meeting held on 27 September</li> <li>• To receive an update on the temporary emergency changes</li> </ul>	Verbal  Enc05	To receive
8	<b>To receive</b> background information on the Sustainability and Transformation Plan for Worcestershire (SD)	Verbal	To receive
<b>GOVERNANCE</b>			
9	<b>To review</b> the updated FoAHSW Risk Register (LN)	Enc06	To review
10	<b>AOB</b>		
11	<b>Date &amp; Time of the next meeting</b> Thursday 17 <sup>th</sup> November 2pm to 4pm		
<b>CLOSE</b>			