

Future of Acute Hospital Services in Worcestershire

Patient, Public and Stakeholder Advisory Group

Agenda

August 15th 16:00 – 18:00

The Boardroom, Redditch and Bromsgrove CCG, Barnsley Court, Barnsley Hall Drive, Bromsgrove B61
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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">• Fran Oborski• Steven Howarth• Simon Trickett• Lucy Noon	Verbal	16.05-16.10
3.	Minutes <ul style="list-style-type: none">• July 4th 2016	Encl 1	16.10-16.25
4.	Matters Arising not on the agenda (CB)	Verbal	16.25–16.35
5.	Programme Update (LN) <ul style="list-style-type: none">• Progress to date• NHS England Assurance Process• Timeline	Verbal - Claire Austin	16.35-17:00
6.	Temporary emergency transfer of paediatric services including plans for communicating the changes to the public	Verbal – Representative from Worcestershire Acute Hospitals NHS Trust	17.00-17.30
7.	Preparation for Consultation <ul style="list-style-type: none">• Reading Group• Consultation document• Consultation plan• FAQs		17.30 – 17.45
8.	AOB		17.45

Date of next meeting

Monday, September 12th 2016, Monday, October 10th 2016