

# Future of Acute Hospital Services in Worcestershire

## Patient, Public and Stakeholder Advisory Group

### Agenda

July 4<sup>th</sup> 16:00 – 18:00

The Worcester Room, County Hall, Spetchley Road, Worcester WR5 2NP

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"><li>• Phil Street</li><li>• Pat Witherspoon</li></ul>	Verbal	16.05-16.10
3.	Minutes <ul style="list-style-type: none"><li>• May 25<sup>th</sup> 2016</li></ul>	<b>Encl 1</b>	16.10-16.25
4.	Matters Arising (CB) <ul style="list-style-type: none"><li>• Membership</li></ul>	Verbal	16.25–16.35
5.	Programme Update (LN) <ul style="list-style-type: none"><li>• Progress to date</li><li>• West Midlands Clinical Senate</li><li>• NHS England Assurance Process</li><li>• Timeline</li><li>• Pre-consultation business case</li></ul>	Verbal - Lucy Noon	16.35-17:15
6.	Consultation <ul style="list-style-type: none"><li>• Principles</li><li>• Materials</li><li>• Reading Group</li><li>• FAQs</li></ul>	<b>Enc 2 Approach to consultation</b> <b>Enc 3 Weekly engagement plan</b>	17.15 – 17.45
8.	AOB		17.45

#### Date of next meeting

Monday, August 15<sup>th</sup> 2016

Monday, September 12<sup>th</sup> 2016

Monday, October 10<sup>th</sup> 2016