

Future of Acute Hospital Services in Worcestershire

Patient, Public and Stakeholder Advisory Group

Agenda

February 15th 2-16, 15:30 – 17:30

The Charles Hastings Education Centre, Worcestershire Royal Hospital, WR5 1DD

No.	Item	Encl	Time
1.	Welcome. Introductions – new members and declaration of interests (CB)	Verbal	15:30-15:35
2.	Apologies (CB)	Verbal	15.35-15.40
3.	Minutes <ul style="list-style-type: none">July 20th 2015	Encl 1	15.40-15.55
4.	Terms of Reference (CB)	Encl 2	15.55–16.00
5.	Programme Update (LN) <ul style="list-style-type: none">Progress to dateAssurance ProcessTimeline	Verbal - Lucy Noon	16:00-16:20
6.	The Proposed Clinical Model	Encl 3	16.20
7.	Transport Report	Encl 4 – Claire Austin	17.00
7.	AOB		17.15

Dates of future meetings (all 4-6pm):

Monday, March 14th 2016

Monday, April 11th

Monday, May 23rd

Monday, June 13th