

Future of Acute Hospital Services in Worcestershire

Patient, Public and Stakeholder Sub-Committee

9th December, 2013 16:00 – 18:00

Wildwood Drive

Patient, Public and Stakeholder Sub-Committee Meeting 2

No.	Item	Encl	Time
1.	Introductions – new members (CB)	Verbal	16:00- 16:05
2.	Actions and Agreement Log (CB)	Encl 1 _Output_FoAHSW-Patient Public Stakeholder SC 21_11_13v00d	
3.	Declaration of Interests - update (CB)	Verbal	16:05- 16:10
4.	Transparency and public visibility (CB)	Verbal	16.10- 16.15
5.	Programme Update (SA)	Verbal	16:15- 16:45
6.	Feedback on Stakeholder Mapping Exercise (SM)	Encl 2 _FoAHSW_Stakeholder_List_draft_v00a	16.45- 17.00
7.	Vision and Values Exercise (SM)	Encl 3 _FoAHSW_Visions and Values_Programme_Note_v00a	17:00- 17:45
8.	AOB	Verbal	17:45- 18:00

End