

Future of Acute Hospital Services in Worcestershire

Patient, Public and Stakeholder Sub-Committee

21th November, 2013 16:30 – 18:30pm

Wildwood Drive

Patient, Public and Stakeholder Sub-Committee Meeting 1

Nu.	Item	Encl	Time
1.	Introductions (CB)	Verbal	16:30-16:35
2.	Declaration of Interests (CB)	Encl 1 _FoAHSW_Declaration_of_Interests_Form_DRAFT_v00a	16:35-16:40
3.	Timing and Location (SA)	Verbal	16:40-16:45
4.	Review of Proposed Sub-Committee Membership (CB)	Encl 2 _ FoAHSW - Patient and Public Sub Committee_ToR v01b Encl 3 _ FoAHSW - Patient and Public_Sub-Committee Gateway 1 Brief-v01b	16:45-17:10
5.	Programme Update (SA/SM)	Verbal update	17:10-17:30
6.	Stakeholder Mapping Exercise (SM)	Encl 4 _ FoAHSW_Stakeholder_Mapping_Programme_Note_v00b	17:30-18:15
7.	AOB	Verbal	18:15-18:30

End