

Future of Acute Hospital Services in Worcestershire

Patient, Public and Stakeholder Advisory Group

16th June, 2014, 16:00 – 18:00

Redditch Borough Council, Redditch

Patient, Public and Stakeholder Advisory Group Meeting 7

No.	Item	Encl	Time
1.	Introductions – new members and declaration of interests (CB)	Verbal	16:00
2.	Apologies (CB)	Verbal	16.05
3.	Terms of Reference (CB)	FOASHW-PPS_Meeting 7_Enc_01_TOR	16.10
4.	Minutes from last meeting (CB)	FOASHW-PPS_Meeting_7_ENC 2_Minutes_12_05_14	16.15
5.	Programme Update including feedback from the NHS England strategic sense check (SA)	Verbal	16:25
6.	Programme Timelines (SA)	FOASHW-PPS_Meeting 7_Enc_03_Timeline	16.50
7.	Assurance Summary (SA)	FOASHW_PPS_Meeting_7_Enc 04_Assurance_Summary	17.10
7.	Communications and Engagement Plan (CA)	FOASHW- PPS_Meeting_7_Enc_05_Consultation_plan	17.15
8.	Public consultation weekly activity schedule (CA)	FOASHW-PPS_Meeting 7_Enc_06_Weekly_Consultation_Plan	17.30
9.	Public updates (CA)	Verbal	17.40
9.	AOB	Verbal	17.50

Date of next meeting: Monday, July 14th 2014

End