

Future of Acute Hospital Services in Worcestershire

Programme Board 15

12th June, 2014 14:00 – 16:00

Agenda Nu.	Item	Enclosure	Time	Notes
Introduction				
1.	Welcome and Introduction (JN)	Verbal	14:00-14:05	Public / Discussion
2.	Declaration of Interests / Quoracy (JN)	Verbal	14:05-14:05	Public / For Note
3.	Chairs Introduction (JN)	Verbal	14:05-14:10	Public / Discussion
4.	Minutes (JN) Actions and Agreement Log	Encl 01_foashw - Programme Board 14_05_08 v00a Encl 02_foashw - PB ActLog 08_05_14 v00b	14:10-14:15	Public / For Approval
5.	NHS England Feedback and Proposed Action	Encl 03_foashw - SSC Feedback v00a Encl 04_foashw – SSC Action Proposal v00a	14:15-14:45	Public / For Approval
6.	Reconfiguration Programme Timeline (SA)	Encl 05_foashw - Timeline_June Update v00a	14:45-15:00	Private / For Note
Assurance				
7.	Programme Sub-Committee Update (JW / PS / SA / CB) <ul style="list-style-type: none"> - Clinical Sub-Committee - Executive Committee - Patient, Public and Stakeholder Advisory Committee Clinical Task and Finish Group Update (JW) <ul style="list-style-type: none"> - Planned Care - Women and Children - Emergency Care 	Encl 06_foashw - Programme Sub 06 Update v00a Encl 07_foashw - Comms 06 Update v00a	15:00-15:15	Private / For Note
8.	Finance Update and Plan	To be tabled	15:15-15:25	Private / For Note
9.	Finance Risk Log	To be tabled	15:25-15:35	Public / For Note
10.	Communications and Engagement Update	To be tabled	15:25-15:40	Public / For Note
Next Steps				

11.	Summary of Next Steps	Verbal	15:40-15:50	Private / For Discussion
12.	AOB	Verbal	15:50-16:00	Private / For Discussion

End