

Future of Acute Hospital Services in Worcestershire

Programme Board 16 (Wildwood)

14th July, 2014 08:30 – 10:15

Agenda No.	Item	Enclosure	Time	Notes
Introduction				
1.	Welcome and Apologies (JN)	Verbal	08:30-08:35	Public / Discussion
2.	Declaration of Interests / Quoracy (JN)	Verbal	08:35-08:35	Public / For Note
3.	Chairs Introduction (JN)	Verbal	08:35-08:40	Public
4.	Minutes (JN) Actions and Agreement Log	Encl 01_foashw - Programme Board 14_06_12 v00a Encl 02_foashw - PB ActLog 12_06_14 v00b	08:40-08:45	Private / For Approval
Assurance				
5.	Pre-Consultation Business Case (SA / ZC / SH / CE / PS)	Encl 03_foashw - PCBC Combined v01 Final Encl 03a_foashw – PCBC Appendix - IIA Interim Draft v00a Final	08:45-09:25	Private / TBC
6.	Programme Risk Logs	Encl 04_FoAHSW - Risk Logs July Update v00a	09:25-09:40	Private / For Note
7.	Programme Sub-Committee Update (JW / PS / SA / CB) <ul style="list-style-type: none"> - Clinical Sub-Committee - Finance sub-committee - Executive Committee - Patient, Public and Stakeholder Advisory Group 	Encl 05_foashw - Programme Sub 16 Update v00c	09:40-09:50	Private / For Note
8.	Programme Assurance <ul style="list-style-type: none"> - Capstick Advice - JSR - Internal Audit Review - OGC Report (Draft) - Letter from NHS England 	Encl 06_foashw - Capsticks Advice v00a Encl 07_foashw - Decision Audit v00b OGC Report (Draft) to be tabled TDA Letter to be tabled Encl 08_foashw – 8 th July Update Letter	09:50-10:00	Public / For Note
9.	Communications and Engagement Update	Encl 09_foashw - Comms 16 Update v00a	10:00-10.10	Public / For Note
Next Steps				

10.	Updated Timeline	Encl 10_foashw - Timeline_July Update v00a	10:10-10:15	Private / For Discussion
11.	AOB	Verbal	10:15-10:15	Private / For Discussion

End