

# Future of Acute Hospital Services in Worcestershire

## Programme Board

### Main Meeting Room, Wildwood

Thursday 11 September, 2pm – 4pm

Item		Enclosure	Notes
1.	Welcome and Apologies (JN)	Verbal	Public / Discussion
2.	Declaration of Interests / Quoracy (JN)	Verbal	Public / For Note
3.	Chairs Introduction (JN)	Verbal	Public
4.	Minutes (JN)	<b>Encl 01: FoAHSW Extraordinary Programme Board Minutes 7 August 2014;</b> <b>Encl 02: FoAHSW Programme Board Minutes 14 August 2014;</b> <b>Encl 03: FoAHSW Extraordinary Programme Board Minutes 26 August 2014</b>	Private / For Approval
5.	To consider the Action Plan in response to NHS England Assurance Checkpoint (LN)	Encl 04: FoAHSW Action Plan	For Review and Discussion
6.	To discuss the programme timeline (LN)	<b>Encl 05: FoAHSW proposed Programme Timeline</b>	Discussion
7.	To consider the revised DRAFT Pre-Consultation Business Case (Paul Elkin)	Encl 06: DRAFT Pre-Consultation Business Case	Discussion
8.	To approve the Clinical Model of Care (JW)	Encl 07: FoAHSW Clinical Model of Care	Discussion
9.	To receive an update on the West Midlands Clinical Senate Review (LN/PV)	Verbal	For Review
10.	To discuss Communications and Stakeholder management (CA)	Encl 08: Communications and Engagement update	Discussion
11.	To review the Programme Governance Structures (LN)	<b>Encl 09: Governance</b>	For Review and Discussion
12.	To review and consider Risk Logs (JN)	<b>Encl 10: FoAHSW Risk Logs</b>	Discussion
13.	AOB		
14.	Date of the Next Meeting:  To be confirmed		

**CLOSE**