

Future of Acute Hospital Services in Worcestershire

Programme Board

Thursday 16 October 2014, 5:30pm – 7:30pm
Board Room, The Coach House, John Comyn Drive, Perdiswell,
Worcester, WR3 7NS

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)	Enc 01: FoAHSW Programme Board Minutes – 11 September 2014	Private / For Approval
5.	To receive the Action Plan & Tracking Document in response to NHS England (LN)	Enc 02: FoAHSW Action Plan Enc 03: FoAHSW Tracking Document	To note progress
6.	To receive an update on the West Midlands Clinical Senate Review, note the content of the letter to David Hegarty and, review the draft Terms of Reference (LN)	Enc 04: Letter to David Hegarty WMCS Enc 05: DRAFT Clinical Senate Review ToR – TO FOLLOW	For Review
7.	To review the programme timeline and associated risk assessments (LN)	Enc 06: FoAHSW Programme Timeline Appendix 1: WMCS Summary Appendix 2: Revised Timeline Appendix 3: Timeline Risk Assessment	For Review
8.	To receive an update from the Quality & Service Sustainability Sub-Committee, and To receive and approve the Terms of Reference (MW)	Enc 07: Minutes of the Quality & Service Sustainability Sub-Committee meeting held 23 September 2014 Enc 08: Quality & Service Sustainability ToR	To Note For Approval
9.	To consider the revised DRAFT Pre-Consultation Business Case (PE) Meeting the Public Sector Equality and Inequalities Duty (LN)	Enc 09: DRAFT Pre-Consultation Business Case – TO FOLLOW Enc 10: Equality and Inequality duty Appendix 4: Chapter 9 Motts IIA July 2014	For Discussion and agree sign off process
12.	Governance: To review the Summary of sub-committee responsibility and roles (LN)	Enc 11: Summary of sub-committee responsibilities Enc 12: Outline of Sub-Committee Roles	For Review
13.	To receive Communications and Stakeholder management (CA)	Enc 13: Communications and Engagement update	To Note
14.	To review and consider the FoAHSW Risk Register (JN)	Enc 14: FoAHSW Risk Register – TO FOLLOW	For Discussion
15.	AOB		
16.	Date of the Next Meeting: Thursday 13 November 2pm – 4pm, Wildwood Meeting Room		

CLOSE

FoAHSW PB Agenda:16October2014