

# Future of Acute Hospital Services in Worcestershire

## Programme Board

13<sup>th</sup> February, 2014 14:00 – 16:00

### Programme Board 10

Nu.	Item	Encl	Time
<b>Current Programme Delivery</b>			
1.	Welcome and Introduction Determination of Quorum (DW)	Verbal	14:00-14:00
2.	Action Notes (DW) Actions and Agreement Log (SA)	<b>Encl 1</b> _Output_FoAHSW- Programme Board 14_02_13 v00a <b>Encl 2</b> _FoAHSW - PB ActLog 14_01_30 v00a	14:00-14:10
3.	Summary updates from Governing Body and Public Board meetings	Verbal	14:10-14:10
4.	Sub-Committee Update <ul style="list-style-type: none"> <li>▪ Finance</li> <li>▪ Clinical</li> <li>▪ Operations and Delivery</li> <li>▪ Patient, Public and Stakeholder</li> </ul>	<b>Encl 3</b> _FoAHSW - Sub Committee Update 10 Note-v00a	14:20-14:30
5.	Monthly Quality Review of WAHT services and Update on Risk Development and Action Plan	To be tabled by CF prior to meeting	14:30-14:50
6.	Compliance with NHS Tests	<b>Encl 4</b> _Swccg 4 Tests Summary	14:50-15:10
<b>Future Programme Delivery</b>			
7.	Revised ToR and Gateway Briefs	<b>Encl 5</b> _FoAHSW - Clinical_ Sub- Committee Gateway 2 Brief-v01b <b>Encl 6</b> _FoAHSW - Clinical Sub Committee_ToR v2 v00a <b>Encl 7</b> _FoAHSW - Executive Committee_ToR v2 v00a <b>Encl 8</b> _FoAHSW - Finance_ Sub- Committee Gateway 2 Brief-v01a <b>Encl 9</b> _FoAHSW - Finance Sub Committee_ToR v2 v00a	15:10-15:20

		<b>Encl 10_FoASHW Model and Imp Sub comm_ToR V1</b> <b>Encl 11_FoASHW - Mod and Imp_Sub-Commit Gateway 2 Brief-v01a</b> <b>Encl 12_FoASHW - Working Group_sub_OandD v2 tor v01</b> <b>Encl 13_FoASHW - OD_Sub-Committee Gateway 2 Brief-v01a</b>	
8.	Draft Programme Budget	<b>Encl 14_FoASHW - Draft Budget Summary 2013_14 v00a SA</b>	15:20-15:30
9.	Mott McDonald - Update	<b>Encl 15_Worcestershire Integrated Impact Assessment Project Plan (Feb 2014) – Mott Macdonald</b> <b>Encl 16_Worcesterhsire IIA handouts - 20 01 2014 v1.1</b>	15:30-16:00
10.	AOB	Verbal	16:00-16:00

End