

Future of Acute Hospital Services in Worcestershire

Programme Board

25th February, 2013 14:00 – 15:00

Programme Board 11

| Nu. | Item | Encl | Time |
|----------------------------|--|---|-------------|
| Current Programme Delivery | | | |
| 1. | Welcome and Introduction Determination of Quorum (DW) | Verbal | 14:00-14:00 |
| 2. | Action Notes (DW) Actions and Agreement Log (SA) | Encl 1_foahsw - Output Programme Board_13_02_14 Encl 2_foashw - PB ActLog 13_02_14 | 14:00-14:10 |
| 3. | Sir Neil McKay Report (NM) | To be tabled | 14:10-14:30 |
| 4. | Programme Timeline (DW / SA) | Encl 3_Critical Path Draft v5 v00a | 14:30-14:45 |
| 5. | Revised Programme Structure (DW) | To be tabled | 14:45-15:00 |
| 6. | AOB | Verbal | 15:00-15:00 |

End