

Future of Acute Hospital Services in Worcestershire

Programme Board

13th March, 2013 14:00 – 16:00

Programme Board 12

Nu.	Item	Encl	Time
Current Programme Delivery			
1.	Welcome & Determination of Quorum (DW)	Verbal	14:00-14:00
2.	Programme Review <ul style="list-style-type: none"> - Update on the Appointment of Chairs - Reflection from David Williams, Interim Chair - Discussion with PwC on the development of the business case 	Verbal	14:00-15:00
3.	Action Notes (DW) Actions and Agreement Log (SA)	Encl 1_ foashw - Programme Board AN 25_02_14 v00b Encl 2_ foashw - PB ActLog 25_02_14-v00c	15:00-15:10
Discussion on the Future			
4.	Communication and Engagement Update (CA)	Verbal	15:10-15:15
5.	Programme Board – Structure and Responsibilities (DW / SA)	encl 3_ foahsw_programme governance structure revision v04a	15:15-15:45
6.	Programme Board – Terms of Reference (DW)	encl 4_ foahsw - programme board_tor v02a Encl 5_ foashw - PN Changes to ToR v00b Encl 6_ foashw - Strategic Risk Log v2 v00a	15:45-16:00
4.	AOB	Verbal	16:00-16:00

End