

Future of Acute Hospital Services in Worcestershire

Programme Board 14

8th May, 2014 14:00 – 16:00

Agenda Nu.	Item	Enclosure	Time	Notes
Introduction				
1.	Welcome and Introduction (JN)	Verbal	14:00-14:05	Public / Discussion
2.	Declaration of Interests / Quoracy (JN)	Verbal	14:05-14:05	Public / For Note
3.	Chairs Introduction (JN)	Verbal	14:05-14:10	Public / Discussion
4.	Minutes (JN) Actions and Agreement Log	Encl 01_foashw - Programme Board 13_04_10 v00c Encl 02_foashw - PB ActLog 25_02_14-v00c	14:10-14:15	Public / For Approval
5.	Strategic Sense Check – Narrative (SH / SA)	Encl 03_foashw - Strategic Sense Check Narrative v00a	14:15-14:30	Private / For Note
6.	Reconfiguration Programme Brief (SA)	Encl 04_foashw - Programme Brief Draft v00a	14:30-14:45	Public / For Comment
7.	Reconfiguration Programme Timeline (SA)	Encl 05_foashw - Timeline_May Update v00a	14:45-14:55	Private / For Note
Assurance				
8.	Programme Sub-Committee Update (JW / PS / SA / CB) <ul style="list-style-type: none"> - Clinical Sub-Committee - Finance Sub-Committee - Executive Committee - Patient, Public and Stakeholder Advisory Committee Clinical Task and Finish Group Update (JW) <ul style="list-style-type: none"> - Planned Care - Women and Children - Emergency Care 	Encl 06_foashw - Programme Sub Update v00a Encl 07_foashw - Progress Report T&F May 00a	14:55-15:05	Private / For Note
9.	Strategic Risk Log and Sub-Committee Risk Logs (SA)	Encl 08_FoAHSW - Strategic Risk Log v2 v00a	15:05-15:25	Private / For Note
10.	Engagement and Communications	Encl 09_foashw - Engag &	15:25-15:40	Public / For Note

	Update (CA)	Comms Update May v00a Encl 10 _foashw - Comm and Engag Act Plan v00a Encl 11 _foashw - Consultation Plan July & September v00a		
Governance				
11.	Amended Terms of Reference - Programme Board - Executive Team	Encl 12 _foashw - PB Terms of Reference v05a Encl 13 _foashw - Exec Committee_ToR v4 v00a	15:40-15:40	Public / For Approval
12.	Finnamore Report on Governance	Encl 14 _foashw - Finnamore Report v00b	15:40-15:40	Public / For Note
Next Steps				
13.	Summary of Next Steps	Verbal	15:40-15:50	Private / Discussion
14.	AOB	Verbal	16:00-16:00	Private / Discussion

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