

# Future of Acute Hospital Services in Worcestershire

Extraordinary Programme Board

Main Meeting Room, Wildwood

Tuesday 26 August 2014, 1pm – 3pm

Agenda No.	Item	Enclosure	Time	Notes
Introduction				
1.	Welcome and Apologies (JN)	Verbal	13:00-13:05	Public / Discussion
2.	Declaration of Interests / Quoracy (JN)	Verbal	13:05-13.10	Public / For Note
3.	Chairs Introduction (JN)	Verbal		Public
4.	Minutes (JN)	Encl 01: FoAHSW Programme Board Minutes 7 August 2014 Encl 02: FoAHSW Programme Board Minutes 14 August 2014	13.10-13.15	Private / For Approval
Assurance				
5.	NHSE Regional Panel Assurance Checkpoint - formal letter	Enc 03: NHS England Regional Panel Assurance Checkpoint Letter Enc 03a: NHS England Regional Panel Assurance Checkpoint Report	13.15-13.35	Private
6.	Clinical Senate Letter	Enc 04: NHS England Clinical Senate Letter	13.35-13:45	Discussion
7.	Action Plan update / Clinical Action Plan	Enc 05: FoAHSW Action Plan Enc 06: FoAHSW Clinical Action Plan	13:45-14:05	Discussion
8.	Stakeholder positions	Verbal	14:05 – 14:15	Discussion
Next Steps				
9	Discussion / decision regarding way forward	Verbal	14:15-14:35	Discussion
10	Next Steps for the programme	Verbal	14:35 – 14:45	Discussion
11	Communication and stakeholder management	Verbal	14:45-14:55	
12.	AOB		14:55-15:00	Discussion

End