

Future of Acute Hospital Services in Worcestershire

Programme Board

Thursday 13 November 2014

2pm – 4pm, Main Meeting Room, Wildwood

Item	Enclosure	Notes	
1	Welcome and Apologies (JN)	Verbal	Public / Discussion
2	Declaration of Interests / Quoracy (JN)	Verbal	Public / For Note
3	Chairs Introduction (JN)	Verbal	Public
4	Minutes (JN)	Enc 01 Notes of the previous meeting held on 16 October 2014	Private / For Approval
5	To receive feedback from the NHS England review Meeting held on Thursday 6 November 2014(LN)	Verbal	To Note
Governance			
6	CCG Decision Making	Verbal	For Approval
Risk			
7	To receive an update from the Quality & Service Sustainability Sub-Committee, and <ul style="list-style-type: none"> • To receive and approve the updated Terms of Reference (MW) • To receive the Quality Impact Assessments for Emergency Care; Planned Care; and Women and Children 	Enc 02 Notes of the previous meeting held on 6 November 2014 Enc 03 updated ToR Enc 04 QIA: Emergency Care Enc 05 QIA: Planned Care Enc 06: QIA: Women & Children	To Note For Approval For Approval For Approval For Approval
8	To review and consider the FoAHSW Risk Register (JN)	Enc 07 FoAHSW Risk Register	For Discussion
Communication & Engagement			
10	To receive feedback from pre-consultation Engagement Events (CA)	Enc 08 FoAHSW Pre-Consultation Engagement Feedback	To Note
Assurance			
11	Preparation for the West Midlands Clinical Senate Review of the proposed Clinical Model for Worcestershire	Enc 09 Outline of expected activity for Days 1 to 3 Enc 10 Draft agendas from WMCS Enc 11 Final TOR	In Preparation
12	To receive the FINAL DRAFT FoAHSW Pre-Consultation Business Case, for virtual review and comment (PE)	Enc 12 FoAHSW Pre-Consultation Business Case	For Virtual Review
13	AOB (ALL)	Verbal	
14	Date of the Next Meeting: Friday 12 December 10am – 12midday, Venue TBC		