

## Future of Acute Hospital Services in Worcestershire

### Programme Board

Monday 13 July 2015, 5:30pm – 7:30pm

Main Meeting Room, Wildwood

Item	Enclosure	Notes	
1	<b>Welcome &amp; Apologies (JN)</b>	Verbal	
2	<b>Quoracy (JN)</b>	Verbal	
3	<b>Chairs Introduction (JN)</b>	Verbal	
4	<b>Minutes of the last meeting (JN)</b>	Enc01 Notes of the meeting held 17 June 2015	To Approve
5	<b>To Review the Programme Board Terms of Reference (September 2014)</b>	Enc02 ToR – TO FOLLOW	To Review, and Approve
6	<b>To receive risk exception reports relating to services at Worcestershire Acute Hospitals NHS Trust for the following: (GJ)</b> <ul style="list-style-type: none"> <li>• Neonatal</li> <li>• Obstetric</li> <li>• Emergency Surgery</li> </ul>	Enc03 TO FOLLOW Enc04 TO FOLLOW Enc05 TO FOLLOW	For Information
7	<b>To receive an update from the Emergency Care Redesign Group on the emerging detail (KP)</b>	Enc06 FoAHSW: EC Redesign Group ToR Enc07 FoAHSW EC Redesign Group update July 2015	For Information
8	<b>DRAFT FoAHSW Programme Timeline (SH/LN)</b>	Enc08 FoAHSW DRAFT Programme Timeline	To Discuss
9	<b>NHS England Assurance Requirements (LN)</b>		For Information
10	<b>Pre-Consultation Engagement Planning (CA)</b>		To Note
11	<b>AOB</b> <ul style="list-style-type: none"> <li>➤ Herefordshire Reconfiguration (LN)</li> </ul>		To Note
12	<b>Date of the Next Meeting:</b>  Thursday 13 August 2015, 5pm-7pm Board Room, The Coach House, Worcester		To Note
<b>CLOSE</b>			