

# Health and Social Security Scrutiny Panel

## Future Hospital Sub-Panel

### Record of Meeting

29th October 2015

Present	Deputy R.J. Renouf, Chairman Deputy J.A.N. Le Fondré, Vice-Chairman Deputy T.A. McDonald Connétable C.H. Taylor
Apologies	Deputy G.P. Southern
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
<b>22/10/15 Item 1 517/23</b>	<b>1. Expert Advisor</b>  The Sub-Panel held four conference calls with each of the potential advisors. Once this had taken place, the Sub-Panel discussed the matter and unanimously agreed to appoint Concerto as its advisor. The officer explained that a conversation would take place with the Scrutiny Manager and Accounting Officer regarding the proposed fees.	
	<b>2. Future Meetings</b>  The Sub-Panel agreed to defer all other items on the agenda to its next meeting. The Sub-Panel noted that its next meeting would take place at 2:30pm on 12th November in the Le Capelain room, States Building.	