## **Health and Social Security Scrutiny Panel**

## **Record of Meeting**

Date: 3rd November 2017

| Present       | Deputy R. Renouf, Chairman Deputy T. McDonald Senator S. Ferguson |
|---------------|---|
| Apologies     | Deputy J. Hilton  |
| Absent        |   |
| In attendance | Mr A. Harris, Scrutiny Officer Mr T. Leveridge, Scrutiny Officer  |

| Ref Back           | Agenda matter   | Action |
|--------------------|---|--------|
| 19/10/17<br>Item 4 | Redesign of Health and Social Care Governance Review  |        |
| 517/37             | The Panel met to discuss the key findings and recommendations arising from its review of P.60/2017 'Health and Social Care System: A New Governance Model'. After discussion, the Panel agreed its key findings and recommendations and tasked the Officer to produce a draft containing an executive summary and conclusion. | АН     |
|                    | The Panel recalled the timescale for presenting its report and it was agreed that the revised draft would be circulated prior to the Panel's meeting on Thursday 9th November.  | АН     |
|                    | The Panel noted that the deadline for contributors to comment on factual accuracy was on Monday 6th November. The Officer advised that any comments would be circulated once the deadline had passed.   | АН     |