

# Health and Social Security Scrutiny Panel

## Future Hospital Sub-Panel

### Record of Meeting

23rd September 2015

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

Ref Back	Agenda matter	Action
	<b>1. Chairman and Vice-Chairman</b>  The Sub-Panel appointed Deputy R.J. Renouf as its Chairman and Deputy J.A.N. Le Fondré as its Vice-Chairman.	
<b>517/23</b>	<b>2. Scoping Document</b>  The Sub-Panel received a draft scoping document and discussed the key issues section in detail. The Sub-Panel agreed that some of the key issues listed could be incorporated into the Terms of Reference.	
<b>517/23</b>	<b>3. Terms of Reference</b>  The Sub-Panel agreed minor changes to the draft Terms of Reference. The Officer advised that revised Terms of Reference would be circulated in due course for further discussion at the next meeting.	
<b>517/23</b>	<b>4. Expert Advisor</b>  The Sub-Panel agreed that two expert advisors would be sought to assist with the review. One with health and acute care expertise and the other with financial expertise.	
	<b>5. Meeting Schedule</b>  The Sub-Panel agreed that it would meet on Thursdays at 2:30 pm.	
	<b>6. Forthcoming Meetings</b>  The Sub-Panel agreed that the next scheduled meeting would be held at 3:00 pm on 1st October 2015, Le Capelain Room, States Building	