

Health and Social Security Scrutiny Panel

Record of Meeting

Date: 8th September 2017

Present	Deputy R. Renouf, Chairman Senator S. Ferguson Deputy T. McDonald Deputy J. Hilton
Apologies	
Absent	
In attendance	Dr A. Hughes, Panel Advisor Mr A. Harris, Scrutiny Officer

Ref Back	Agenda matter	Action
07/09/17 Item 6 517/37	<p>1. Redesign of the Health and Social Services Governance Model</p> <p>The Panel met with its advisor Dr A. Hughes in order to discuss the initial findings from interviews with key stakeholders. The Panel noted that Dr A. Hughes had gathered evidence and would begin drafting a report for the Panel to consider.</p> <p>The Panel tasked the Officer to write to union representatives asking for input on the proposed model. The Officer advised that letters would be sent out in due course.</p> <p>The Panel agreed that it would like to see a copy of the Terms of Reference for the proposed System Partnership Board and a copy of the Memorandum of Understanding (MOU) that was proposed between the Chair of the Board and the Minister for Health and Social Services. The Officer advised that these would be requested and circulated to the Panel in due course.</p>	<p>AH</p> <p>AH</p>