



Future Hospital Review Panel

Agenda

Date: Thursday 5th September 2019
Time: 1pm – 2pm
Venue: Le Capelain Room, States Building

**The meeting is closed to the public under
Standing Order 138(6) of the States of Jersey**

ADMINISTRATIVE MATTERS

1. Minutes

To approve the minutes of the meetings held on 15th August 2019 (public and private).

2. Meeting with the Political Oversight Group (POG)

To note that the Panel is now due to meet with Members of POG and the Project Director of the hospital at 12pm on Friday 13th September to receive an update on the hospital project to date.

3. Possible Research

To consider any possible research that can be undertaken by the Review Panel in advance of receipt of documentation.

4. Requested Information

To receive an update on the information the Panel requested in a letter to the Chief Minister on 30th July

5. Next Meeting

To agree the time and date of the next meeting.