



## Future Hospital Review Panel

### Agenda

Date: Friday 18th October 2019  
Time: 1:00pm – 3:30pm  
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 5th, 13<sup>th</sup> (public and private), and 26th September 2019

**2. Progress Update**

To note and consider the progress update report

**3. Meeting with POG**

To note that the Panel is due to meet POG at 1:30pm on Wednesday 20th November.

**4. Actions**

To discuss any actions for the Panel to take.

**5. Briefing**

To receive a briefing on the new Jersey Care Model from the Health and Community Services Department at 2pm.

**6. Next Meeting**

To agree the time and date of the next meeting.