

Health and Social Security Scrutiny Panel

Future Hospital Sub-Panel

Record of Meeting

9th June 2016

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

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Sub-Panel noted and approved the records of its meetings held on 19th and 25th May 2016. The Chairman thereby signed them accordingly.</p>	
<p>25/05/16 Item 1 517/23</p>	<p>2. New Member</p> <p>The Sub-Panel welcomed Deputy J.A. Hilton as a new Member of the Sub-Panel.</p>	
<p>517/23</p>	<p>3. Concerto Report</p> <p>The Sub-Panel received a draft report by Concerto and discussed its contents. The Sub-Panel agreed that the report had been drafted well and was easy to read.</p> <p>The Sub-Panel held a conference call with Concerto to discuss the report further and in particular the main findings and recommendations.</p> <p>After the conference call had taken place, the Sub-Panel agreed that Concerto should visit Jersey to meet with Health Officials so that clarification on a few areas of the report could be sought.</p> <p>The Officer suggested that the draft report could be sent to the Department for factual checking which would give Concerto the opportunity to decide whether to amend its report. The Officer also advised that the Sub-Panel should be mindful of the budget as a visit by Concerto would require additional funds.</p> <p>The Sub-Panel noted the Officer's advice but agreed that arrangements</p>	

	<p>should be put in place for Concerto to visit Jersey as it was the Sub-Panel's view that this was the most appropriate way forward given the importance of the project. The Sub-Panel also agreed that the report should not be sent to the Department in its current form.</p> <p>The Sub-Panel tasked the Officer to make the necessary arrangements for Concerto to visit Jersey.</p>	<p>KB</p>
	<p>4. Future Meetings</p> <p>The Sub-Panel noted that its next scheduled meeting would take place on 23rd June 2016 at 2:00pm in the Le Capelain room, States Building.</p>	