



Future Hospital Review Panel

Agenda

Date: Thursday 26th September 2019
Time: 11:30am – 12:30pm
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 September and 13th September (public and private) 2019.

2. Meeting with the Political Oversight Group (POG)

- a) To discuss the outcome of the meeting with POG
- b) To note the actions that arose from the meeting and to receive an update.
- c) To agree on a date to receive a briefing from POG

3. Actions

To discuss any actions for the Panel to take.

4. Next Meeting

To agree the time and date of the next meeting.