## **Review Panel – Future Hospital**

## **Record of Meeting**

Date: 13th November 2017

| Present       | Deputy S.M. Brée, Chairman Deputy R.J. Renouf, Vice-Chairman Deputy J.A.N. Le Fondré Deputy K.C. Lewis Senator S.C Ferguson Deputy T.A. McDonald   |
|---------------|--|
| Apologies     |  |
| Absent        |  |
| In attendance | Senator A.J.H. Maclean, Minister for Treasury and Resources Mrs A. Rogers, Director for Financial Planning and Performance Mr S. Hayward, Director of Treasury Operations and Investments Mr R. Foster, Director, Department for Infrastructure  Miss K. Boydens, Scrutiny Officer [Item 2] Mr S. Spottiswoode, Scrutiny Officer |

| Ref Back | Agenda matter  | Action |
|----------|--|--------|
| 511/2/2  | Public Hearing: Minister for Treasury and Resources  |        |
|          | The Panel received the Minister for Treasury and Resources and his Officers for a Public Hearing on the Funding Strategy for the new Hospital. The proceedings were recorded in order that a transcript could be made. |        |
| 511/2/2  | 2. Public Hearing Question Plan: Chief Minister  |        |
|          | The Panel discussed draft question areas in preparation for the Public Hearing with the Chief Minister scheduled to take place on 16th November, States permitting.  |        |