



| States Assembly

Future Hospital Review Panel

Records of Meetings

2022

The following records of meetings have been approved by the Panel.

Signed

A handwritten signature in black ink, appearing to read 'Sam Mézec', written over a horizontal dashed line.

Chair

Deputy Sam Mézec

États de Jersey



L's États d'Jèrri

Future Hospital Review Panel

Record of Meeting

Date: 18th November 2022

Present	Deputy Sam Mézec, Chair Deputy Lyndsay Feltham, Vice Chair Deputy Geoffrey Southern
In attendance	Andrew Harris, Committee and Panel Officer Anna Thorne, Committee and Panel Officer Hayley Lockhart, Communications Manager

Agenda matter	Action
<p>1. Panel membership and appointment of Vice Chair</p> <p>The Panel agreed that its membership would be made up of the Chairs of the Corporate Services, Health and Social Services Panels and the Public Accounts Committee and a representative of the Environment Housing and Infrastructure (EHI) Panel. Officers were requested to contact the Chair of EHI to determine which member would join the Review Panel.</p> <p>It was agreed that Deputy Feltham would be appointed as Vice Chair.</p>	AT
<p>2. Review of R.154/2022 – A Review of The Our Hospital Project</p> <p>The Panel approved the Terms of Reference and Scoping Document for the review together with a letter to the Minister for Infrastructure (copied to the Chief Minister, Treasury and Resources Minister and the Minister for Health and Social Services) announcing the launch of the review.</p> <p>It was agreed that the Panel would write to the Minister requesting more information on the timeframe for the Government’s next steps in bringing forward a new project and funding proposals to the States.</p> <p>The Panel also requested that a separate letter be drafted requesting detail on the cost savings outlined in R.154/2022 – A Review of the Our Hospital Project.</p> <p>The Panel asked that information on comparative projects from the Outline Business Case which accompanied P.80/2021 – Our Hospital: Budget, Financing and Land Assembly be provided.</p>	AT AT AT
<p>3. Public Hearing</p> <p>The Panel agreed that it should hold a Public Hearing with the Minister for Infrastructure during the week commencing 5th December 2022. It was acknowledged that this timing was dependent on the information requested from Government on the timeframe for further action following its presentation of R.154/2022.</p>	

4. Future Meetings

It was agreed that the Panel's next scheduled meeting would take place at 15.45 pm on Tuesday 29th November 2022 in the Blampied Room, States Building.

Future Hospital Review Panel

Record of Meeting

Date: 25th November 2022

Present	Deputy Sam Mézec, Chair Deputy Lyndsay Feltham, Vice Chair Deputy Geoffrey Southern Connétable Michael Jackson
In attendance	Andrew Harris, Committee and Panel Officer Anna Thorne, Committee and Panel Officer

Agenda matter	Action
1. Record of meeting The Panel approved the minutes of its meeting held on 18 th November 2022.	
2. Review of R.154/2022 – A Review of The Our Hospital Project The Panel reviewed the question plan for its Public Hearing with the Ministers for Infrastructure, Treasury and Resources and Health and Social Services scheduled for 29 th November 2022. It requested amendments to the plan and agreed to make any final changes at a meeting to be held prior to the hearing. The Panel noted the response from the Minister for Infrastructure to the Panel's letter of 22 nd November 2022. The Panel requested further information to be provided on the propositions currently approved by the States Assembly in relation to the Our Hospital Project.	AT AT
3. Future Meetings It was agreed that the Panel's next scheduled meeting would take place at 9.30 am on Tuesday 29 th November 2022 via Microsoft Teams.	

Future Hospital Review Panel

Record of Meeting

Date: 29th November 2022

Present	Deputy Sam Mézec, Chair Deputy Lyndsay Feltham, Vice Chair Deputy Geoffrey Southern Connétable Michael Jackson
In attendance	Item 2 only Deputy Kristina Moore, Chief Minister Deputy Ian Gorst, Minister for Treasury and Resources Deputy Tom Binet, Minister for Infrastructure Deputy Karen Wilson, Minister for Health and Social Services Andy Scate, Director General, Infrastructure, Housing and Environment Jessica Hardwick, Acting Project Director, Infrastructure, Housing and Environment Alan Moore, Principal Expert Adviser Anna Thorne, Committee and Panel Officer Hayley Lockhart, Communications Manager Leila Osman, Communications Officer

Agenda matter	Action
<p>1. Review of R.154/2022 – A Review of The Our Hospital Project</p> <p>The Panel reviewed and agreed its question plan for a Public Hearing with the Ministers for Infrastructure, Treasury and Resources and Health and Social Services scheduled for 29th November 2022.</p> <p>The Panel also noted that the Public Hearing would be attended by the Chief Minister.</p> <p>The Panel agreed that further questions on the background to the financing and the timeline of actions set out in R.154/2022 would follow the Public Hearing.</p>	AT
<p>2. Public Hearing</p> <p>The Panel received the Chief Minister and the Ministers for Infrastructure, Treasury and Resources and Health and Social Services and officers for a Public Hearing in the Blampied Room, States Building. The hearing was recorded and webcast live via Public-I and a transcript was produced.</p>	
<p>3. Future Meetings</p> <p>It was agreed that the Panel's next scheduled meeting would take place at 12 noon on Tuesday 6th December 2022 in the Blampied Room, States Building.</p>	

Future Hospital Review Panel

Record of Meeting

Date: 6th December 2022

Present	Deputy Sam Mézec, Chair Deputy Lyndsay Feltham, Vice Chair Connétable Michael Jackson
Apologies	Deputy Geoffrey Southern
In attendance	Anna Thorne, Committee and Panel Officer

Agenda matter	Action
<p>1. Review of R.154/2022 – A Review of The Our Hospital Project</p> <p>The Panel noted that since the launch of its examination of R.154/2022, the Government had lodged an amendment to the Government Plan – P.97/2022 Amd.(20) Proposed Government Plan 2023 -2026 (P.97/2022): Twentieth Amendment – Hospital Funding. It was noted that R.154/2022 was cited in the amendment as background to the proposed changes in hospital financing.</p> <p>The Panel agreed that the output of its review would be a comments paper on the amendment to the Government Plan in order to provide timely information to the States Assembly. The Panel agreed that it would approve the comments for presentation to the States Assembly on Friday 9th December 2022.</p>	AT

Future Hospital Review Panel

Record of Meeting

Meeting held electronically

Date: 9th December 2022

Present	Deputy Sam Mézec, Chair Deputy Lyndsay Feltham, Vice Chair Connétable Michael Jackson Deputy Geoffrey Southern
In attendance	Anna Thorne, Committee and Panel Officer

Agenda matter	Action
1. Review of R.154/2022 – A Review of The Our Hospital Project The Panel reviewed and approved its comments paper on the amendment to the Government Plan – P.97/2022 Amd.(20) Proposed Government Plan 2023 -2026 (P.97/2022): Twentieth Amendment – Hospital Funding.	