

# Health and Social Security Scrutiny Panel

## Future Hospital Sub-Panel

### Record of Meeting

17th March 2016

Present	Deputy R.J. Renouf, Chairman Deputy J.A.N. Le Fondré, Vice-Chairman Deputy T.A. McDonald Connétable C.H. Taylor
Apologies	
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer Ms C. Tomlinson, Scrutiny Officer to the Public Accounts Committee

Ref Back	Agenda matter	Action
	<p><b>1. Records of Meetings</b></p> <p>The Sub-Panel noted and approved the records of its meetings held on 29th February and 3rd March 2016. The Chairman thereby signed them accordingly.</p>	
<p><b>03/03/16</b> <b>Item 2</b>  <b>517/23</b></p>	<p><b>2. Action and Requests update</b></p> <p>The Sub-Panel noted the list of actions and requests. It was noted that a briefing on the size of the hospital would be organised to take place on 21st April. Meeting requests to confirm the briefing would be circulated in due course.</p>	
<p><b>03/03/16</b> <b>Item 3</b>  <b>517/23</b></p>	<p><b>3. Minister and Chairman meetings</b></p> <p>The Sub-Panel noted that a meeting had taken place between the Chairman and the Minister for Treasury and Resources on 7th March. The purpose of the meeting was to discuss the funding options for the future hospital project. The Sub-Panel received a file note of the meeting.</p>	
<p><b>03/03/16</b> <b>Item 5</b>  <b>517/23</b></p>	<p><b>4. Scoping Document and Terms of Reference</b></p> <p>The Sub-Panel received a draft Scoping Document and Terms of Reference for its preliminary review of the site options for the hospital. The Sub-Panel approved the two documents and noted that they would be circulated to the Chairmen's Committee in due course.</p> <p>The Sub-Panel discussed using its current advisor Concerto to undertake a desktop study of off-Island and on-Island services in other jurisdictions. The Officer explained that this work could be undertaken by the Scrutiny Office, but the Sub-Panel requested that Concerto undertake the work due their technical expertise.</p>	<b>KB</b>

	<p>The Sub-Panel agreed that, once the Scoping Document had been approved by the Chairmen's Committee, a conference call with Concerto should be organised to discuss the desktop study.</p>	<p><b>KB</b></p>
	<p><b>5. Future Meetings</b></p> <p>The Sub-Panel agreed that it would next meet on Thursday 21st April at 2:00p.m in the Le Capelain room, States Building.</p>	