Review Panel – Future Hospital

Record of Meeting

Date: 16th October 2017

Present	Deputy S.M. Brée, Chairman
	Deputy R.J. Renouf, Vice-Chairman
	Senator S.C Ferguson
	Deputy T.A. McDonald
Apologies	Deputy J.A.N. Le Fondré
	Deputy K.C. Lewis
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer
	Mr S. Spottiswoode, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Outline Business Case	
	The Panel received, under confidential cover, a draft copy of the Outline Business Case and appendices. The Panel also received a copy of a PowerPoint presentation which had been presented to the Council of Ministers on 11th October.	
	2. Future Meetings	
	The Panel noted that an all States Members briefing was due to take place on 17th October. The Panel also noted that it was due to meet on 18th October for a scheduled meeting.	