

Health and Social Security Scrutiny Panel

Future Hospital Sub-Panel

Record of Meeting

26th November 2015

Present	Deputy R.J. Renouf, Chairman Deputy J.A.N. Le Fondré, Vice-Chairman Deputy G.P. Southern Deputy T.A. McDonald Connétable C.H. Taylor
Apologies	
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Sub-Panel noted and approved the records of the meetings held on 23rd September, 1st, 13th, 22nd and 29th October 2015. The Chairman thereby signed them accordingly.</p>	
517/23	<p>2. Action Updates</p> <p>The Sub-Panel received an update from the Officer on which documents had been received and which were still due to be sent.</p> <p>The Sub-Panel noted that the updated Gleeds report had not been received and there had been no indication as to when this was likely to be sent.</p> <p>The Sub-Panel signed the Confidentiality Agreement in order to receive the Part B Council of Ministers minutes dated 14th October. The Officer advised that as soon as they were received they would be circulated to the Sub-Panel and its advisor.</p>	KB
517/23	<p>3. Organisation of Documentation</p> <p>The Sub-Panel requested hard copy folders of the background information received to date.</p>	
517/23	<p>4. Monitoring Expenditure</p> <p>The Sub-Panel was advised that expenditure would be monitored closely by the Officer. The Sub-Panel requested that it was added as an agenda item every month.</p>	
517/23	<p>5. Briefing with Project Leader</p> <p>The Sub-Panel requested the Officer to arrange a briefing with the Project Leader to explain the process so far. The Sub-Panel agreed that this should take place during its next scheduled meeting.</p>	

	6. Future Meetings The Sub-Panel noted that its next meeting would take place at 2:30pm on 10th December 2015 in the Le Capelain room, States Building.	
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