

Review Panel – Future Hospital

Record of Meeting

Date: 7th August 2017

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

Ref Back	Agenda matter	Action
	<p>1. Chairmanship</p> <p>The Panel agreed to appoint Deputy S.M Brée as its Chairman and Deputy R.J Renouf as its Vice-Chairman.</p>	
	<p>2. Scoping Document</p> <p>The Panel noted a draft Scoping Document and requested that the budget was increased to allow for two advisors.</p>	
	<p>3. Terms of Reference</p> <p>The Panel discussed potential Terms of Reference for the review. It was agreed that the Terms of Reference would need to cover the Outline Business Case and funding proposals. It was noted these would remain draft until the Panel had received the Proposition.</p> <p>The Officer advised that draft Terms of Reference would be circulated in due course. It was agreed that a list of key issues would also be drafted for the Panel's reference.</p>	KB
	<p>4. Panel Advisor</p> <p>The Panel agreed that, as they had advised Scrutiny on the previous two reviews on the future hospital (S.R.7/2016 and S.R.4/2017), Concerto Partners LLP and Opus Corporate Finance should be contacted to seek their availability. It was agreed that Concerto would cover matters in relation to the Outline Business Case and Opus would advise on matters relating to the funding proposals.</p>	KB
	<p>5. Timeline of the review</p> <p>The Panel noted the short timescale for the review and agreed that the Executive should be requested to provide the draft Proposition as soon as possible.</p>	KB
	<p>6. Future Meetings</p> <p>The Panel agreed that it would meet fortnightly on Wednesday afternoons. In that regard it was noted that the next scheduled meeting</p>	

	would take place on Wednesday 6th September at 12:30pm in the Le Capelain room, States Building.	
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