

Health and Social Security Scrutiny Panel Future Hospital Sub-Panel

Record of Meeting

26th September 2016

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

Ref Back	Agenda matter	Action
22/09/16 Item 1 517/23	<p>1. Concerto Report</p> <p>The Sub-Panel held a conference call with its advisor Mr M. Symes from Concerto, following submission of a report from Concerto and the initial response to it from the Minister for Health and Social Services.</p> <p>It was agreed that Concerto would further produce a summary document of the key issues relating to the Future Hospital Project as well as some questions to pose to the Minister. The advisor confirmed that the work would amount to 4 days in total which would increase the budget by £6,000. It was agreed that the document would be received by 7th October.</p> <p>Once the conference call had ended, the Sub-Panel discussed its review and agreed that once the additional document had been received from Concerto, it would be passed on to the Minister and his Department for a written response.</p> <p>The Sub-Panel also agreed that a private meeting with the Minister would be organised in due course. The Sub-Panel agreed to confirm whether the meeting would be formalised into a Private Hearing once a response from the Minister had been received. The Sub-Panel requested that the meeting, whether a private meeting or hearing, was recorded so that a transcript would be available.</p> <p>The Sub-Panel also agreed that the aforementioned Concerto report and Minister's response (dependent on permission) would be made publically available in due course.</p>	KB