



| States Assembly

Future Hospital Review Panel

Records of Meetings

2024

The following records of meetings have been approved by the Panel.

Signed

Chair

Deputy Sam Mézec

États de Jersey



L's États d'Jèrri

Future Hospital Review Panel

Record of Meeting

Date: 9th January 2024

Present	Deputy Sam Mézec, Chair Deputy Lyndsay Feltham, Vice Chair Deputy Robert Ward
In attendance	Deputy Steve Ahier, Interim Minister for Infrastructure Deputy Ian Gorst, Minister for Treasury and Resources Deputy Karen Wilson, Minister for Health and Social Services Chris Bown, Acting Chief Executive, Health and Community Services Jessica Hardwick, Client Project Manager, Infrastructure and Environment Department Michelle West, Director, Health and Community Services Gary McGuire, Interim New Healthcare Facilities Delivery Lead Deanne Bratch, Interim Governance Lead, New Healthcare Facilities Programme Sarah White, Head of Digital and Public Engagement, New Healthcare Facilities Programme Sebastian Perez, Head of Office, Office of the Chief Executive Nikita Hall, Principal Committee and Panel Officer Anna Thorne, Committee and Panel Officer

Agenda matter	Action
<p>1. Briefing: New Healthcare Facilities Programme update</p> <p>The Panel received the Ministers for Treasury and Resources and Health and Social Services and Acting Infrastructure Minister and officers for an update on the progress of the New Healthcare Facilities Programme.</p> <p>This meeting was held in private in accordance with Articles 26 and 35 of the Freedom of Information (Jersey) Law 2011 (as amended).</p>	
<p>2. New Healthcare Facilities Programme Review</p> <p>The Panel requested that the officer arrange briefings with the Head of the Corporate Portfolio Management Office and the Comptroller and Auditor General on governance expectations at this point in the Programme.</p>	NH

Future Hospital Review Panel

Record of Meeting

Date: 10th January 2024

Present	Deputy Sam Mézec, Chair Deputy Lyndsay Feltham, Vice Chair Deputy Robert Ward
In attendance	Nikita Hall, Principal Committee and Panel Officer Anna Thorne, Committee and Panel Officer

Agenda matter	Action
1. Records of meetings The Panel approved the records of its meetings held on 14th, 21st and 27th November 2023.	
2. New Healthcare Facilities (NHF) Programme Review The Panel discussed the information and updated timeline provided at the briefing with the Ministers for Treasury and Resources and Health and Social Services and Acting Minister for Infrastructure and officers on 9th January 2024. The Panel approved updates to the review timeline and areas for briefing. The Panel requested that a public briefing be arranged for February 2024 with the Minister with responsibility for the NHF Programme. The Panel requested that confirmation be sought regarding the Accountable Officer for the NHF Programme.	 NH NH
3. New Healthcare Facilities Programme Review Interim Report S.R.3/2023 – Ministerial Response The Panel discussed the Ministerial Response published in response to its interim report [S.R.3/2023]. Noting that the response was unsatisfactory, it was agreed to follow up with the new Minister for Infrastructure once in post, and to pose questions to the Minister at the public hearing in February 2024.	 NH
4. Resignation of the Minister for Infrastructure and Vote of No Confidence: Chief Minister It was acknowledged that the Ministerial responsibility for the NHF Programme was dependant on the outcome of P.1/2024 – Vote of No Confidence: Chief Minister and that a briefing should be arranged once relevant appointments had been made. The Panel further noted the response from the Chief Minister in relation to the resignation of Deputy Tom Binet as Minister for Infrastructure.	
5. Panel membership The Panel noted the resignation from the Panel of Connétable Michael Jackson as the representative of the Environment, Housing and Infrastructure Scrutiny Panel. It	

10.01.2024

was agreed that any additions to the Panel's membership would be discussed at its next meeting.	
6. Future meetings	
The Panel agreed its next meeting date of Tuesday 30th January at 2pm.	NH