

Review Panel – Future Hospital

Record of Meeting

Meeting held by electronic mail

Date: 11th 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 Deputy K.C. Lewis
Apologies	
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
07/08/17 Item 2 511/2/2	1. Scoping Document The Panel noted and approved the Scoping Document for the review.	
07/08/17 Item 3 511/2/2	2. Terms of Reference The Panel noted and approved its Terms of Reference for the review. The Officer advised that they would be circulated for Chairmen's Committee approval in due course.	