

Corporate Services Scrutiny Panel

Record of Meeting

Date: 23rd February 2017

Present	Deputy S.M. Brée, Vice-Chairman Deputy K.C. Lewis Senator S.C. Ferguson Connétable C.H. Taylor
Apologies	Deputy J.A.N. Le Fondré, Chairman
In attendance	Mr R. Morse, Opus Corporate Finance Mr M. Symes, Concerto Partners LLP Mr B. Yardley, Concerto Partners LLP Mr T. Nicolle, Scrutiny Officer Mr S. Spottiswoode, Scrutiny Officer

Ref Back	Agenda matter	Action
Item 3 16/02/17 513/52	<p>1. Future Hospital Funding Strategy</p> <p>The Panel welcomed its advisors from Opus Corporate Finance and Concerto Partners LLP and discussed the progress of their work to-date.</p> <p>The Panel also discussed with the advisors particular areas of initial concern and likely key areas for the review.</p> <p>Consideration was given to the next steps for the review and the documents required by the advisors for their ongoing work. The Officers were asked to ensure that all requested documents were provided promptly by the relevant Departments.</p>	SS/TN