

# Health and Social Security Scrutiny Panel

## Future Hospital Sub-Panel

### Record of Meeting

1st October 2015

Present	Deputy R.J. Renouf, Chairman Deputy J.A.N. Le Fondré, Vice-Chairman Connétable C.H. Taylor Deputy G.P. Southern Deputy T.A. McDonald
Apologies	
Absent	
In attendance	Mr. M. Orbell, Scrutiny Officer

Ref Back	Agenda matter	Action
<b>23/09/15</b> <b>Item 2</b>  <b>517/23</b>	<b>1. Scoping Document</b>  The Sub-Panel considered the draft scoping document in detail. Various amendments were agreed and the Scrutiny Officer was asked to incorporate these into a final version to be sent to the Chairman in the first instance.	<b>MO</b>
<b>23/09/15</b> <b>Item 3</b>  <b>517/23</b>	<b>2. Terms of Reference</b>  The Sub-Panel agreed minor changes to the draft terms of reference, which the Scrutiny Officer was asked to action as above.	<b>MO</b>
<b>23/09/15</b> <b>Item 4</b>  <b>517/23</b>	<b>3. Expert Advisor</b>  The Sub-Panel noted that only one advisor (Concerto) had so far responded to the request for expressions of interest, possibly because they were already in contact with another Scrutiny Panel. It appeared from an initial email response that Concerto might be interested in performing both advisory roles described in the brief. Members were given a list of all advisors contacted so far for reference.  With the addition of a sum for advisor travel and expenses agreed by the Sub-Panel, the provisional budget for the review was now close to £50,000. If split equally between two advisors this would still come close to the £25,000 figure at which a competitive tendering process would be obligatory. However, it was noted that this procedure was followed in most appointments anyway and was not particularly onerous, so should not cause any significant delay to the review even if it became a formal requirement due to the sums involved.	<b>KB</b>
	<b>4. Meeting Schedule</b>  Members received a copy of the meeting schedule previously agreed. Following discussion it was agreed to put back the date of the next	

	meeting from 15th October to 22nd October 2015.	<b>MO</b>
	<b>5. Forthcoming Meetings</b> <ul style="list-style-type: none"> <li>• Next scheduled Sub-Panel meeting: 2.30pm on 22nd October 2015, Le Capelain Room, States Building</li> </ul>	<b>MO</b>