



Hospital Review Panel

Agenda

Date: Monday 9th December 2024
Time: 2.00pm – 3:00pm
Venue: Le Capelain Room, States Building

The meeting is closed to the public under Standing Order 138(6) of the States of Jersey

ADMINISTRATIVE MATTERS

1. Records of meetings

To note and approve the records of meetings held on 12th July, 4th and 16th October and 8th and 11th and 19th November 2024.

SCRUTINY MATTERS

2. Proposed Budget 2025-2028

To note and reflect on the Panel's amendment to the Proposed Budget 2025-2028

3. Expert Advisor – Outline Business Case

- a. To note and reflect on the Panel's meeting with Currie & Brown
- b. To note the Advisor's Report following its analysis of the Outline Business Case will be circulated in due course

4. Review of New Healthcare Facilities Programme

- a. To note and discuss the draft report for the Panel's Review of New Healthcare Facilities Programme.
- b. To note and discuss the draft Key Findings and Recommendations for the Panel's Review of New Healthcare Facilities Programme.

ADMINISTRATIVE MATTERS

5. 2025 Meeting Schedule

To consider and approve the Panel's proposed meeting schedule for 2025.

6. Future Meetings

To note that the Panel's next meeting is scheduled to take place on Monday 6th January 2024, at 2pm in the (*please find a room*), States Building.