

# Health and Social Security Scrutiny Panel

## Future Hospital Sub-Panel

### Record of Meeting

11th October 2016

Present	Deputy R.J. Renouf, Chairman Deputy J.A.N. Le Fondré, Vice-Chairman Deputy T.A. McDonald Deputy J.A. Hilton
Apologies	Connétable C.H. Taylor
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
<b>23/09/16 Item 1 517/23</b>	<p><b>1. Concerto Report</b></p> <p>The Sub-Panel noted that a summary document of the key issues relating to the Future Hospital Project as well as some questions to pose to the Minister had been received from Concerto.</p> <p>The Sub-Panel sought clarification on several areas of the summary document and tasked the Officer to liaise with Concerto.</p> <p>The Sub-Panel discussed the way forward regarding how to publish the Concerto report, Minister's response and the summary document. It was agreed that the Sub-Panel would present a short report which would detail the work undertaken to date as well as the work of the advisor. To that end, it was agreed that the Concerto report, Minister's response and summary document would be appended to the report.</p>	<b>KB</b>
	<p><b>2. Future Meetings</b></p> <p>The Sub-Panel noted that it was due to receive a briefing from the Minister for Treasury and Resources on Monday 17th October. The Sub-Panel also noted that it was due to discuss the Gleeds Proof of Concept report and requested that this take place on Monday 17th October at 10:45am. The Officer advised that a meeting request would be sent in due course.</p>	<b>KB</b>