

Health and Social Security Scrutiny Panel

Future Hospital Sub-Panel

Record of Meeting

19th May 2016

Present	Deputy R.J. Renouf, Chairman [Items 2 and 3 only] Deputy J.A.N. Le Fondré, Vice-Chairman Deputy T.A. McDonald
Apologies	Connétable C.H. Taylor
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Sub-Panel noted and approved the records of its meetings held on 21st April and 3rd May 2016. The Vice-Chairman thereby signed them accordingly.</p>	
	<p>2. Preliminary Review</p> <p>The Sub-Panel agreed that the Officer could start drafting the report regarding the future hospital process as the information had already been received.</p> <p>Furthermore, the Sub-Panel agreed to discuss the next steps of its review, such as whether to hold a Public Hearing with the Minister, once it had received the draft report from the Officer and the report from its advisor. In that regard, the Sub-Panel agreed that a conference call should be organised with Concerto to take place during its next scheduled meeting.</p>	<p>KB</p> <p>KB</p>
	<p>3. Future Meetings</p> <p>The Sub-Panel noted that its next scheduled meeting was due to be held on 2nd June 2016, however, it was agreed that due to half term the meeting would be rescheduled to take place on 9th June at 2:00p.m.</p>	