

# Health and Social Security Scrutiny Panel

## Future Hospital Sub-Panel

### Record of Meeting

10th December 2015

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

Ref Back	Agenda matter	Action
	<p><b>1. Records of Meetings</b></p> <p>The Sub-Panel noted and approved the record of the meeting held on 26th November 2015. The Chairman thereby signed the record accordingly.</p>	
<p><b>26/11/15</b> <b>Item 2</b>  <b>517/23</b></p>	<p><b>2. Action Updates</b></p> <p>The Sub-Panel received an update from the Officer on which documents had been received and which were still due to be sent.</p> <p>The Sub-Panel noted that a briefing that it had requested during its last meeting had not been organised, as the Department had not confirmed when it could take place. The Sub-Panel requested the Officer to advise the Department that the only available date before Christmas was 18th December. The Chairman also advised he would follow up the request with the Minister for Health and Social Services.</p>	<p><b>KB</b> <b>RR</b></p>
<p><b>517/23</b></p>	<p><b>3. Expert Advisor visit</b></p> <p>The Sub-Panel was advised that the advisor had proposed to visit Jersey on 15th January 2016 in order to plan the review. The Sub-Panel agreed with this as a way forward but requested that the date was changed to either the 21st or 22nd of January.</p> <p>The Sub-Panel also agreed that the advisor would visit Jersey to undertake the bulk of its work over a four day period with a view to submitting a draft report not long after. It noted that one-to-one meetings would need to be organised with officers working on the future hospital project. It was envisaged that the advisor would visit Jersey during early February.</p> <p>The Sub-Panel requested the Officer to ensure that the advisor would still be available to assist it with the review after the report was submitted.</p>	<p><b>KB</b>  <b>KB</b></p>

	<b>4. Future Meetings</b>  The Sub-Panel agreed that it would confirm in 2016 when it would next meet.	
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