

Review Panel – Future Hospital

Record of Meeting

Date: 4th October 2017

Present	Deputy S.M. Brée, Chairman Deputy R.J. Renouf, Vice-Chairman Senator S.C Ferguson Deputy K.C. Lewis Deputy T.A. McDonald
Apologies	Deputy J.A.N. Le Fondré
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Panel noted and approved the record of its meeting held on 20th September 2017. The record was signed by the Chairman.</p>	
20/09/17 Item 2	<p>2. Letters to Ministers</p> <p>The Panel noted a letter from the Chief Minister dated 25th September. The Chief Minister had explained that the Health and Social Services Minister would correspond with the Panel regarding a timetable.</p> <p>The Panel noted a letter from the Health and Social Services Minister dated 2nd October regarding a timetable and when it could expect to receive the Outline Business Case and funding proposals. The Panel noted that, subject to Council of Ministers approval, the documentation should be received on 13th October.</p> <p>The Panel tasked the Officer to draft a letter to the Health Minister thanking him for the timescale. The Panel also requested that a letter was drafted to the Minister for Treasury and Resources to ask for confirmation as to when the Panel could expect to receive the funding proposals.</p> <p>The Panel agreed that a media released should be issued highlighting the Panels concerns about the hospital timeline and receiving the relevant documentation.</p>	<p>KB</p> <p>KB</p>
20/09/17 Item 3	<p>3. Advisor Update</p> <p>The Panel was advised that Concerto Partners LLP had identified the week commencing 30th October for a potential visit to Jersey. It was agreed that this would allow for any slippage in the timescale. The Panel requested the Officer to liaise with the Future Hospital Project Team about the Concerto visit to ensure Officer availability.</p>	KB

	The Panel queried whether the advisor from Opus Corporate Finance would need to visit Jersey. The Officer advised that this would be confirmed with Opus in due course.	KB
	<p>4. Future Meetings</p> <p>The Panel noted that its next scheduled meeting would take place on Wednesday 18th October at 12:30pm in the Le Capelain room, States Building. The Panel agreed that it would meet at 5pm on Monday 16th October should the OBC be received on Friday 13th October.</p>	