Health and Social Security Scrutiny Panel

Future Hospital Sub-Panel

Record of Meeting

9th November 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	Mr S. Foot, Concerto Partners LLP Ms. J. Austin, Concerto Partners LLP Mr B. Yardley, Concerto Partners LLP Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
08/11/16 Item 1	1. Meeting with Concerto	
517/23	The Sub-Panel met with Concerto for a debrief session. It was noted that Concerto had interviewed several Officers from the Health and Social Services Department, Department for Infrastructure and the Treasury and Resources Department. The key themes of each interview was discussed with the Sub-Panel.	
	The Sub-Panel noted that Concerto had requested a wrap up session with the Chief Executive Officer of Health and Social Services. After the discussing the matter, the Sub-Panel agreed that a meeting should be arranged for the morning of Thursday 10th November between Concerto and the Chief Officer. The Officer was tasked to make the necessary arrangements.	
	Concerto advised that the Gateway report would be drafted on 10th November. It was agreed that a draft report would be circulated by close of play in preparation for a discussion on 11th November.	