

Health and Social Security Scrutiny Panel

Future Hospital Sub-Panel

Record of Meeting

31st October 2016

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

Ref Back	Agenda matter	Action
20/10/16 Item 3 517/23	<p>1. Public Hearing with the Minister for Health and Social Services</p> <p>The Sub-Panel noted that the Public Hearing with the Minister for Health and Social Services was scheduled to take place on Friday 4th November 2:30 – 5:00pm. The Sub-Panel requested that the Blampied room was used for the Hearing.</p> <p>The Sub-Panel received a draft question plan and discussed the order of questions and additional areas to ask the Minister. The Officer advised that the plan would be updated and recirculated to the Sub-Panel.</p>	KB KB
20/10/16 Item 4 517/23	<p>2. Advisor Visit</p> <p>The Sub-Panel noted that its advisor, Mr S. Foot from Concerto would be visiting Jersey on Thursday 3rd November. The Sub-Panel was scheduled to meet Mr Foot at 10:00 – 12:30. The Officer advised that Mr Foot was also scheduled to meet the Hospital Director and Project Officer at 1:30 – 3:00pm. The purpose of the meeting was to discuss preparations for the week commencing 7th November when Mr Foot, Ms J. Austin and Mr B. Yardley of Concerto would be visiting the Island to undertake their main review of the project.</p> <p>The Sub-Panel was advised that three late afternoon meetings had been scheduled in the diary from 7th - 9th November in order for Concerto to de-brief the Sub-Panel at the end of each day of interviews. The Officer confirmed that meeting requests would be sent in due course.</p>	KB
20/10/16 Item 1 517/23	<p>3. Sub-Panel Interim Report</p> <p>The Sub-Panel noted that the Interim Report would be presented as a formal Scrutiny report. The Officer explained that the Health</p>	

	Department had requested the 5 day turnaround for factual checking as per 11.7 of the Code of Practice. In that regard, it was noted that the earliest date the Sub-Panel was able to present its report was Thursday 3rd November. It was agreed that the Officer would liaise with the Sub-Panel once the comments had been received.	
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