

Health and Social Security Scrutiny Panel

Future Hospital Sub-Panel

Record of Meeting

6th September 2016

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| 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 |

| Ref Back | Agenda matter | Action |
|----------------------------|--|--|
| 26/08/16 Item 2 | <p>1. Concerto Report</p> <p>The Sub-Panel recalled that a response to Concerto's report had been received from the Health Department on Friday 2nd September. Following receipt of the response, the Sub-Panel agreed that the report would not be published at this stage.</p> <p>Following a discussion into the matter, the Sub-Panel tasked the Officer to pass on the Department's response to Concerto for its consideration. It was agreed that, if possible, any associated remedial work identified would be undertaken within the current contractual agreement.</p> <p>The Sub-Panel agreed that until a response had been received from Concerto the Public Hearing with the Minister for Health and Social Services scheduled to take place on 8th September should be cancelled.</p> <p>The Sub-Panel decided to hold the slot of 11:00am - 1:00pm on 8th September should a conference call with Concerto need to be organised.</p> | <p>KB</p> <p>KB</p> <p>KB</p> |