



Hospital Review Panel

Records of Meetings

Year: 2024

The following records of meetings have been approved by the Panel.

Signed



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Chair

Hospital Review Review Panel

Hospital Review Panel

Record of Meeting

Date: 2nd May 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member
In attendance	Ben Walker, Acting Committee and Panel Officer Rosalyn Sharp, Research and Project Officer

Agenda matter	Action
<p>1. Panel membership and appointment of Vice Chair</p> <p>The Panel noted that membership of the Review Panel included Deputy Jonathan Renouf (Chair), Deputy Steve Ahier, Deputy Alex Curtis and Deputy Karen Wilson.</p> <p>It was agreed that Deputy Steve Ahier would be appointed as Vice Chair.</p>	
<p>2. Declarations of Interests/Views</p> <p>Deputy Wilson informed the Panel that she previously held the role of Minister for Health and Social Services, was a member of the Political Oversight Group at Council of Ministers level, and that her partner is a consultant working in the Health and Community Services Department. It was advised that she was continually concerned by the cost of the Hospital and the absence of a Health Strategy underpinning the development of the new healthcare facilities programme which would establish the service needs of Islanders and inform the building programme required in line with that Strategy. She also highlighted concerns raised previously with regard to workforce planning for the new hospital and the extent to which there would be a reliance on locum staff and consultants. It was further advised that she felt it was important that the current hospital design remained relevant and efficient over time, and noted that the lead time for the hospital would be approximately 10 years.</p> <p>Deputy Renouf informed the Panel that he objected to the Overdale site due to the impact on the surrounding landscape but did not feel it was appropriate to reconsider previous decisions made about hospital site selection.</p> <p>Deputy Curtis informed the Panel that he was Vice Chair of the Planning Committee and that his main concerns related to the financing aspects of the hospital, the design and development, and consulting.</p> <p>Deputy Ahier informed the Panel that he was a Member of the Planning Committee and Deputy for St Helier North, and that the Overdale site was within his constituency, which would exclude him from any decision of the Planning Committee regarding the Overdale site. It was advised that he supported the development of the Overdale site, but also had concerns with regards to the financing aspects of the hospital.</p>	
<p>3. Briefing/Position Paper</p>	

<p>The Panel noted and discussed the Position Paper setting out the work undertaken by the previous Future Hospital Review Panel, from September 2022 to January 2024. It was further noted that the Paper included key dates, topics identified for discussion and monitoring, Terms of Reference and the overarching timeline for the New Healthcare Facilities Programme.</p>	
<p>4. Correspondence: Confirmation of timeframe for hospital funding proposals</p> <p>The Panel noted a letter received from the New Healthcare Facilities Programme ('NHFP') which outlined the timeframe for the hospital funding proposals.</p>	
<p>5. Terms of Reference</p> <p>The Panel noted the Terms of Reference of the previous Future Hospital Review Panel and discussed a number of potential areas of focus for its draft Terms of Reference and review.</p>	BW
<p>6. Briefings: New Healthcare Facilities Programme (NHFP)</p> <p>The Panel agreed to request a briefing from the New Healthcare Facilities Programme Team for an update on the status of the NHFP.</p> <p>The Panel also agreed to receive a briefing from Lizzie Gardiner, Head of the Corporate Portfolio Management Office, on the programme and project delivery frameworks for the NHFP.</p> <p>The Panel further agreed to receive a briefing from Lynn Pamment, Comptroller and Auditor General, on the governance aspects of the NHFP.</p>	RS RS RS
<p>7. Site Visit: Gloucester Street (Jersey General Hospital)</p> <p>The Panel discussed and agreed to undertake site visits to Gloucester Street, the Kensington Place and Overdale construction sites. The Panel agreed to visit the external, public aspects of the Gloucester Street facility, and requested that the Officer make separate arrangements for the Panel to visit the Kensington Place and Overdale construction sites.</p>	BW/RS
<p>8. Meeting Schedule</p> <p>The Panel discussed and agreed its proposed meeting schedule and requested the Officer to schedule its meetings.</p>	RS
<p>9. Future Meetings</p> <p>The Panel noted that its next meeting was scheduled to take place at on 13th May 2024 at 12:30pm in the Le Capelain Room, States Building.</p>	

Future Hospital Review Panel

Record of Meeting

Date: 13th May 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis Deputy Karen Wilson
In attendance	Rosalyn Sharp, Research and Project Officer

Agenda matter	Action
1. Records of meetings The Panel agreed to review the record of the meeting from 2nd May 2024 at its next meeting.	
2. Panel Requests: Briefings, Site Visits and Key Documentation The Panel noted briefings, site visits and key documentation that had been requested. The Panel discussed sending a written question to the Minister for Health and Social Services to seek an understanding as to the Mental Health Care facilities currently located in St Saviours.	
3. Government Plan 2025-2028 Funding Proposals: Phase 1 Delivery The Panel discussed the inclusion of the funding proposals to deliver Phase 1 of the New Healthcare Facilities Programme within the Government Plan 2025-2028. The Panel requested that the Officer draft correspondence with questions about the inclusion of the funding proposals in Government Plan 2025-2028, for the Panel to review and approve.	RS
4. Mental Health Facilities The Panel discussed mental health facilities in relation to the New Healthcare Facilities Programme ('NHFP') and agreed to request more information about this. The Panel requested that the Officer incorporate questions about mental health facilities in relation to the NHFP into the draft correspondence with questions about the funding proposals for Phase 1 of the NHFP, to the Minister for Health and Social Services, for the Panel to consider and approve.	RS
5. Review Launch/Terms of Reference The Panel discussed the timeline for the launch of its review and the drafting of its terms of reference. The Panel decided that it would finalise its Terms of Reference after it received the briefing from the New Healthcare Facilities programme team on 7 th June 2024.	
6. Panel Constitution: Press Notice and Photo The Panel received the Communications Officer to discuss a press notice announcing the constitution of the Hospital Review Panel. The Panel requested that the Communications Officer draft a press notice that included a photo of the Panel.	KB

13.05.2024

<p>The Panel also agreed to the establishment of the Panel’s webpage on the States Assembly website. The Panel requested that the Officer set-up its webpage.</p>	<p>RS</p>
<p>7. Work programme</p> <p>The Panel discussed and noted the key items of work and dates in 2024.</p>	
<p>8. Future Meetings</p> <p>The Panel noted that its next meeting was scheduled to take place on 27th May 2024 at 12.30pm in the Le Capelain Room, States Building.</p>	

Hospital Review Panel

Record of Meeting

Date: 28th May 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Connétable Marcus Troy, Member
Apologies	Deputy Karen Wilson, Member
In attendance	Ben Walker, Acting Committee and Panel Officer Rosalyn Sharp, Research and Project Officer

Agenda matter	Action
1. Records of Meetings The Panel agreed to review and approve the records of meetings held on 2 nd and 13 th May 2024 electronically via Teams.	
2. Briefing: Comptroller and Auditor General ('C&AG') The Panel noted that it was due to receive the Comptroller and Auditor General on 29 th May at 1.30pm and considered draft areas of questioning.	
3. Briefing: New Healthcare Facilities Programme Team The Panel noted that it was due to receive the Minister for Health and Social Services and Government Officers for a briefing on the New Healthcare Facilities Programme on 7 th June at 2:00pm. The Panel noted and discussed suggested areas of questioning. The Officer informed the Panel that the areas of questioning for the Panel's briefing would be updated with responses due back from the Minister for Health and Social Services on 5 th June 2024.	
4. Terms of Reference and Scoping Documentation The Panel discussed and agreed that it would review its Terms of Reference and Scoping Document at the next Panel meeting on 10 th June 2024.	
5. Correspondence: Minister for Health and Social Services The Panel discussed the letter sent to the Minister for Health and Social Services with questions about the New Healthcare Facilities Programme in relation to the financing proposals and mental health facilities. The Panel noted that it was due a response back by Wednesday 5 th June 2024.	
6. Panel Requests: Briefings, Site Visits and Key Documentation The Panel noted the briefings, site visits and key documentation that had been requested.	
7. Work programme The Panel discussed and noted the updated work programme with key items of work and dates in 2024.	

28.05.2024

8. Future Meetings	
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The Panel noted that its next meeting was scheduled to take place on Monday 10 th June 2024 at 12:30pm in the Le Capelain Room, States Building.	
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Hospital Review Panel

Record of Meeting

Date: 29th May 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Connetable Marcus Troy
Apologies	Deputy Karen Wilson, Member
In attendance	Lynn Pamment, Comptroller and Auditor General Ben Walker, Acting Committee and Panel Officer

Agenda matter	Action
<p>1. Briefing: Comptroller and Auditor General ('C&AG')</p> <p>The Panel received Lynn Pamment, C&AG, for a private briefing to discuss her expectations of the governance arrangements for the New Healthcare Facilities Programme. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	

Hospital Review Panel

Record of Meeting

Date: 3rd June 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Connetable Marcus Troy
Apologies	Deputy Karen Wilson, Member
In attendance	Lizzie Gardiner, Head of Corporate Portfolio Management Office, Treasury and Exchequer Ben Walker, Acting Committee and Panel Officer

Agenda matter	Action
<p>1. Briefing: Head of the Corporate Portfolio Management Office ('CPMO')</p> <p>The Panel received Lizzie Gardiner, Head of CPMO, for a private briefing to discuss the programme and project delivery frameworks of the governance arrangements for the New Healthcare Facilities Programme. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	

Hospital Review Panel

Record of Meeting

Date: 7th June 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Connetable Marcus Troy
Apologies	Deputy Karen Wilson, Member
In attendance	Deputy Tom Binet, Minister for Health and Social Services Deputy Rose Binet, Assistant Minister for Health and Social Services Andrew Scate, Chief Officer, Infrastructure and Environment Chris Bown, Interim Chief Officer, Health and Community Services Jessica Hardwick, Programme Director, New Healthcare Facilities Programme, Health and Community Services Gary McGuire, Delivery Lead, New Healthcare Facilities Programme, Health and Community Services Claire Newman, Healthcare Lead, New Healthcare Facilities Programme, Health and Community Services Deanne Bratch, Interim Business Lead, New Healthcare Facilities Programme, Treasury and Exchequer Sarah White, Public Engagement and Communications, New Healthcare Facilities Programme, Health and Community Services Ben Walker, Acting Committee and Panel Officer

Agenda matter	Action
<p>1. Briefing: New Healthcare Facilities Programme</p> <p>The Panel received the Minister for Health and Social Services, Assistant Minister for Health and Social Services and Government Officers for a private briefing to update the Panel on the status of the New Healthcare Facilities Programme. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	

Hospital Review Panel

Record of Meeting

Date: 10th June 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member Connétable Marcus Troy, Member
In attendance	Ben Walker, Acting Committee and Panel Officer Rosalyn Sharp, Research and Project Officer

Agenda matter	Action
1. Records of Meetings The Panel agreed to review and approve the record of the meeting from 28 th May 2024 electronically via Teams.	RS/BW
2. New Healthcare Facilities Programme (NHFP): Phase 1 Funding Proposals The Panel discussed the Minister for Health and Social Service's plans to bring funding proposals for Phase 1 of the NHFP for debate to the States Assembly, following the Panel's private briefing with the Minister on 7th June 2024. The Panel agreed to send a letter to the Minister to request clarification about the Minister's plans regarding the funding proposals for delivery of Phase 1 of the Programme and requested that the Officer draft correspondence for the Panel to review and approve.	BW
3. Terms of Reference and Scoping Documentation: Review of New Healthcare Facilities Programme The Panel noted and discussed the changes proposed by the Scrutiny Liaison Committee in relation to the Panel's Terms of Reference and Scoping document. The Panel discussed and agreed a number of further changes to its Terms of Reference and Scoping documentation and requested the Officer make the changes for the Panel to consider and approve. The Panel noted that it was still due to receive the Outline Business Case (OBC) for the New Healthcare Facilities Programme and the Officer was asked to make arrangements for a briefing between the Panel and the Minister for Health and Social Services.	BW BW
4. Correspondence: Minister for Health and Social Services The Panel noted and discussed the letter response received from the Minister for Health and Social Services on 5 th June 2024 which outlined the 2024 hospital funding proposals and information about mental health facilities and agreed to take no further action.	

10.06.2024

<p>5. Call for evidence</p> <p>The Panel noted that a public call for evidence was provisionally scheduled for 12th June 2024, and requested that this be deferred for discussion at the Panel's next scheduled meeting.</p>	
<p>6. Schedule of Briefings, Public Hearings, Site Visits and Key Documentation</p> <p>The Panel noted briefings, site visits and key documentation that had been requested.</p> <p>The Panel noted that a number of outstanding items of documentation had been requested informally, but had not been received, and requested that the Officer continue to follow up on these requests informally. The Panel also asked that the Officer request a number of additional documents for the Panel's consideration.</p> <p>The Panel requested that a Public Hearing with the Minister for Health and Social Services be scheduled to take place prior to recess of the States Assembly on 16th July 2024. The Panel asked officers to provide dates for Public Hearings with the Minister for Health and Social Services, the Minister for Treasury and Resources and the Minister for Infrastructure, for the Panel to consider and approve.</p>	<p>BW</p> <p>RS</p>
<p>7. Work Programme</p> <p>The Panel noted that the Work Programme would follow once the dates had been established for the Public Hearings and the briefing on the Outline Business Case.</p>	
<p>8. Future Meetings</p> <p>The Panel noted that its next meeting was scheduled to take place at on 24th June 2024 at 1pm in the Le Capelain Room, States Building.</p>	

Hospital Review Panel

Record of Meeting

Date: 24th June 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member
Apologies	Connétable Marcus Troy, Member
In attendance	Ben Walker, Acting Committee and Panel Officer Charlotte Curry, Communications Officer (Part 3 only)

Agenda matter	Action
<p>1. Records of Meetings</p> <p>The Panel noted and approved the records of the meetings held on 28th and 29th May and 3rd, 7th and 10th June 2024.</p>	
<p>2. Proposition: Funding Proposals for delivery of Phase 1 of the New Healthcare Facilities Programme</p> <p>The Panel noted the draft Proposition circulated by the Officer on 21st June 2024 in relation to the Funding Proposals for delivery of Phase 1 of the New Healthcare Facilities Programme. The Panel discussed and agreed changes to the structure and content of the Panel's draft Proposition and requested that the Officer make the changes for the Panel to consider and approve.</p>	BW
<p>3. Call for evidence</p> <p>The Communications Officer informed the Panel of its options regarding a public call for evidence following the launch of its review on 18th June 2024. The Panel agreed not to proceed with a public call for evidence at this time and instead discussed targeted stakeholder engagement.</p> <p>The Panel requested that the Officer include an item on the Agenda for the Panel's next scheduled meeting on 8th July 2024, to discuss and agree the next steps regarding targeted stakeholder engagement.</p>	BW
<p>4. Site visits</p> <p>The Panel noted that it was scheduled to tour the external Gloucester Street healthcare estate and undertake a site visit of the Kensington Place and Overdale construction sites with the Minister for Health and Social Services and Government Officers on 3rd July 2024. The Panel requested that the Officer confirm details regarding the Panel's meeting point for the site visit.</p>	BW
<p>5. Briefing: Minister for Treasury and Resources</p> <p>The Panel noted it was scheduled to receive the Minister for Treasury and Resources and Government Officers for a private briefing on the financial governance aspects of the New Healthcare Facilities Programme on 4th July 2024.</p> <p>The Panel noted and discussed draft areas of questioning for the briefing.</p>	

<p>6. Briefing: Minister for Health and Social Services</p> <p>The Panel noted it was scheduled to receive the Minister for Health and Social Services and Government Officers for a private briefing on the Outline Business Case for the New Healthcare Facilities Programme on 4th July 2024.</p> <p>The Panel noted and discussed draft areas of questioning for the briefing and asked that the Officer follow-up to confirm when the Panel would receive the Outline Business Case prior to the briefing.</p>	<p>BW</p>
<p>7. Public Hearings</p> <p>The Panel noted and discussed a draft schedule of Public Hearings for the Panel's Review of the New Healthcare Facilities Programme and agreed not to proceed with a Public Hearing with the Minister for Infrastructure. The Panel asked that the Officer schedule a 30-minute Panel pre-meeting before each Public Hearing.</p>	<p>BW</p>
<p>8. Future Meetings</p> <p>The Panel noted that its next meeting was scheduled to take place on 8th July 2024 at 1:00pm in the Le Capelain Room, States Building.</p>	

Hospital Review Panel

Record of Meeting

Date: 3rd July 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member
Apologies	Connétable Marcus Troy, Member Deputy Karen Wilson, Member
In attendance	Deputy Tom Binet, Minister for Health and Social Services (Item 2 only) Jessica Hardwick, Programme Director, New Healthcare Facilities Programme, Health and Community Services (Item 2 only) Gary McGuire, Delivery Lead, New Healthcare Facilities Programme, Health and Community Services (Item 2 only) Claire Newman, Healthcare Lead, New Healthcare Facilities Programme, Health and Community Services (Item 2 only) Ben Walker, Acting Committee and Panel Officer Rosalyn Sharp, Research and Project Officer

Agenda matter	Action
<p>1. Site visit: Gloucester Street</p> <p>The Panel met to undertake an external visit of the Gloucester Street and Kensington Place sites to visualise the size and scale of the existing sites.</p>	
<p>2. Site visit: Kensington Place and Overdale construction site</p> <p>The Panel visited the Kensington Place construction site to discuss plans for development of the site with the Minister for Health and Social Services and Officers, Jessica Hardwick, Programme Director, Gary McGuire, Delivery Lead, and Claire Newman, Healthcare Lead, for the New Healthcare Facilities Programme ('Programme').</p> <p>The Panel discussed the age of the existing healthcare estate and buildings adjacent to the Kensington Place construction site, which included a mixture of developments constructed in the 1970s and 1980s. The Delivery Lead informed the Panel about challenges with the Kensington Place site, which included an uneven surface. The Programme Director provided an overview of the Development Control Plan for the site and advised that this would be provided to the Panel for its consideration.</p> <p>The Panel then visited the Overdale construction site and viewed the ongoing demolition works at the site. The Panel discussed the lack of an architectural salvage yard in Jersey and noted these were commonplace in the United Kingdom (UK). It was advised that solutions were being considered with respect to architectural salvage.</p> <p>The Delivery Lead informed the Panel that the demolition works at the Overdale construction site placed an emphasis on recycling materials, which included reusing steel girders and crushing rubble on-site for reuse in other projects.</p>	BW

The Panel then visited the disused Jersey Water facility at Mulcaster House, adjacent to the Overdale Construction site, and discussed plans for the future use of the site.	
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Hospital Review Panel

Record of Meeting

Date: 8th July 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Karen Wilson, Member
Apologies	Deputy Alex Curtis, Member Connétable Marcus Troy, Member
In attendance	Ben Walker, Acting Committee and Panel Officer Rosalyn Sharp, Research and Project Officer

Agenda matter	Action
1. Records of Meetings The Panel noted and approved the records of the meetings held on 24 th June and 3 rd July 2024.	
2. Public Hearing: Minister for Health and Social Services The Panel reviewed the draft question plan for its Review Hearing with the Minister for Health and Social Services on 12 th July 2024. The Panel discussed and agreed changes and asked that the Officer make the changes and circulate the question plan for the Panel to consider and approve.	BW
3. Public Hearing: Minister for Treasury and Resources The Panel discussed and agreed that it would reschedule the Public Hearing with the Minister for Treasury and Resources as the Panel was yet to receive the Outline Business Case (OBC). The Panel asked the Officer to identify dates for the Public Hearing to take place in the first week of September 2024.	BW
4. Call for evidence The Panel discussed potential targeted engagement it would establish with key stakeholders in the construction and construction supplier industry, and it was agreed that the Panel would review a list of key stakeholders at its next meeting, prior to launching its call for evidence.	BW
5. Proposition The Panel discussed and noted the Proposition lodged by the Panel in relation to the Phase 1 Funding Proposals for delivery of the New Healthcare Facilities Programme. The Panel asked the Officer to prepare speaking notes, as well as research based on questions, answers and extracts from Hansard that had been asked and debated by States Members in relation to the New Healthcare Facilities Programme, for the Panel to consider prior to the States Assembly debate in the week commencing 16 th July 2024.	BW
6. Correspondence: Minister for Health and Social Services re St Saviours Health Village	

<p>The Panel noted correspondence sent to the Minister for Health and Social Services in relation to the St Saviours Health Village on the 2nd July 2024, and that a response was due back by Tuesday 9th July 2024.</p>	
<p>7. Future Meetings</p> <p>The Panel noted that its next meeting was scheduled to take place on 22nd July 2024 at 1pm in the Le Capelain Room, States Building. The Chair gave his apologies, and Deputy Steve Ahier and Deputy Karen Wilson confirmed they would be able to attend. The Panel noted that it was also due to receive a briefing from the Minister for Health and Social Services and the New Healthcare Facilities Programme team on 22nd July at 2:00pm and asked if this could be rescheduled to 1pm and the Panel’s meeting would then take place after at 2pm.</p>	<p>BW</p>

Hospital Review Panel

Record of Meeting

Date: 12th July 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member
Apologies	Connétable Marcus Troy, Member
In attendance	Deputy Tom Binet, Minister for Health and Social Services Chris Bown, Chief Officer, Health and Community Services Jessica Hardwick, Programme Director, New Healthcare Facilities Programme Deanne Bratch, Interim Business Lead, New Healthcare Facilities Programme Ben Walker, Acting Committee and Panel Officer Charlotte Curry, Communications Officer

Agenda matter	Action
1. Pre-Hearing Meeting The Panel noted it was due to receive the Minister for Health and Social Services and Government Officers for a Public Hearing at 14:30pm and discussed areas of questioning.	
2. Public Hearing: Minister for Health and Social Services The Panel received the Minister for Health and Social Services and Government Officers for a Public Hearing at 14:30pm. The hearing was recorded, and webcast live via Public-I and a transcript was produced. Following the Public Hearing, the Panel discussed key topics to include on its social media updates with the Panel Communications Officer.	CC

Hospital Review Panel

Record of Meeting

Date: 22nd July 2024

Present	Deputy Steve Ahier, Vice Chair Deputy Karen Wilson, Member Connétable Marcus Troy, Member
Apologies	Deputy Jonathan Renouf, Chair Deputy Alex Curtis, Member
In attendance	<p>Item 1 only: Deputy Tom Binet, Minister for Health and Social Services Andrew Scate, Chief Officer, Infrastructure and Environment Department Jessica Hardwick, Programme Director, New Healthcare Facilities Programme, Health and Community Services Gary McGuire, Delivery Lead, New Healthcare Facilities Programme, Health and Community Services Claire Newman, Healthcare Lead, New Healthcare Facilities Programme, Health and Community Services Deanne Bratch, Interim Business Lead, New Healthcare Facilities Programme, Treasury and Exchequer Steve Featherstone, Director at Llewelyn Davies (Architects) Robert Etchell, Director at Llewelyn Davies (Architects)</p> <p>Ben Walker, Acting Committee and Panel Officer Rosalyn Sharp, Research and Project Officer</p>

Agenda matter	Action
<p>1. Briefing: New Healthcare Facilities Programme</p> <p>The Panel noted that it was due to receive the Minister for Health and Social Services and Government Officers from the New Healthcare Facilities Programme (Programme) Team for a private update briefing on the Programme at 1:00pm. The Panel discussed and noted the suggested areas for possible questioning.</p> <p>The Panel received the Minister for Health and Social Services and Government Officers for a private briefing to update the Panel on the status of the New Healthcare Facilities Programme. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	
<p>2. Public Hearing: Minister for Health and Social Services</p> <p>The Panel discussed its Public Hearing with the Minister for Health and Social Services that took place on 12th July 2024. The Panel noted the transcript of the Hearing. The Panel noted and approved draft correspondence with follow-up questioning that would be sent to the Minister for Health and Social Services.</p> <p>The Panel discussed and agreed the inclusion of public questions into future question plans.</p>	BW
3. Records of Meetings	

<p>The Panel noted and approved the record of the meeting held on 8th July 2024, subject to this being sent to the Panel Chair for review in advance.</p>	<p>BW</p>
<p>4. Stakeholder correspondence</p> <p>The Panel noted and approved a draft stakeholder list of construction companies, suppliers, industry representatives and associated professionals sourced from the Jersey Construction Council website.</p> <p>The Panel noted and approved draft correspondence to stakeholders. The Panel was informed that minor amendments would be made to letters according to which stakeholder was being contacted, and then any amendments would be approved by the Vice-Chair of the Panel.</p>	
<p>5. Correspondence: Minister for Health and Social Services re St Saviours Health Village</p> <p>The Panel noted and discussed the response of the Minister for Health and Social Services dated 9th July 2024 regarding the St Saviours Health Village and asked the Officer to informally request additional information from the New Healthcare Facilities Programme Team.</p> <p>The Panel considered and discussed the need for an expert advisor as part of its review and asked that the Officer include this on the agenda for discussion by the Panel at its next scheduled meeting.</p>	<p>BW</p> <p>BW</p>
<p>6. Future Meetings</p> <p>The Panel noted that its next meeting was scheduled to take place on 5th August 2024 at 1:00pm in the Le Capelain Room, States Building.</p>	

Hospital Review Panel

Record of Meeting

Date: 5th August 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Karen Wilson, Member Connétable Marcus Troy, Member Deputy Alex Curtis, Member
In attendance	Ben Walker, Acting Committee and Panel Officer

Agenda matter	Action
1. Records of Meetings The Panel noted that the record of the meeting held on 22 nd July 2024 would follow in due course and requested that the Officer circulate the record of the meeting for the Panel to approve electronically.	BW
2. Outline Business Case The Panel noted and discussed the Outline Business Case ('OBC') for Phase 1 of the New Healthcare Facilities Programme, received in confidence on Wednesday 31 st July 2024. The Panel noted that it was due to receive the Minister for Health and Social Services and Government Officers for a private briefing on the OBC on Tuesday 6 th August 2024. The Panel asked the Officer to request any presentation slides to be used during the briefing and share these with the Panel.	BW
3. Correspondence: Minister for Health and Social Services The Panel noted and discussed the response received from the Minister for Health and Social Services on 31 st July 2024, regarding follow-up questions to the Panel's Public Hearing with the Minister on 12 th July 2024.	
4. Correspondence: Minister for Treasury and Resources The Panel noted and discussed the response received from the Minister for Treasury and Resources on 31 st July 2024, regarding questions about procurement and Commercial Services in relation to the New Healthcare Facilities Programme. The Panel requested that the Officer draft follow-up correspondence for the Panel to review and approve.	BW
5. Stakeholder correspondence The Panel noted that stakeholder correspondence had been sent to a number of members of the Jersey Construction Council. The Panel was informed that submissions received would be shared with the Panel via Microsoft Teams.	BW
6. Expert advisor The Panel discussed the appointment of an advisor for its review of the New Healthcare Facilities Programme. The Panel requested that the Officer undertake research into potential advisors for the Panel's review.	BW
7. Schedule of Public Hearings and Briefings	

<p>The Panel noted its schedule of Public Hearings and briefings for 2024, and that it would be inquorate for the briefing from the Minister for Treasury and Resources on Friday 16th August 2024.</p> <p>The Panel asked if the briefing could proceed and was informed by the Officer that the briefing could proceed but that no actions could be agreed.</p>	
<p>8. Any Other Business</p> <p>The Panel noted that the Proposed Budget 2025-2028 was published on Friday 2nd August 2025 and discussed details related to the New Healthcare Facilities Programme. The Panel requested that the Officer include the Proposed Budget 2025-2028 as an item for discussion at the Panel's next scheduled meeting.</p>	BW
<p>9. Future Meetings</p> <p>The Panel noted that its next meeting was scheduled to take place on 19th August 2024 at 1pm in the Le Capelain Room, States Building.</p>	

Hospital Review Panel

Record of Meeting

Date: 19th August 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member
Apologies	Deputy Karen Wilson, Member Connétable Marcus Troy, Member
In attendance	Ben Walker, Acting Committee and Panel Officer

Agenda matter	Action
1. Records of Meetings The Panel noted and approved the record of the meeting held on 5 th August 2024.	
2. Proposed Budget (Government Plan) 2025-2028 The Panel noted and discussed a briefing paper on the Proposed Budget (Government Plan) 2025-2028 in relation to the Panel's review of the New Healthcare Facilities Programme. The Panel agreed to draft correspondence to the Minister for Health and Social Services and the Minister for Treasury and Resources with questions about the New Healthcare Facilities Programme in relation to the Proposed Budget 2025-2028. The Panel requested that the Officer draft correspondence for the Panel to consider and approve.	BW
3. New Healthcare Facilities Programme Review: Terms of Reference The Panel noted a briefing paper setting out the Panel's Terms of Reference for its review of the New Healthcare Facilities Programme, the evidence the Panel had received to date and an updated work programme for the Panel's review for the remainder of 2024. The Panel requested that the officer find suitable alternative dates for the Panel's public hearing with the Minister for Health and Social Services on 13 th September 2024, and for this to be rescheduled to October 2024.	BW
4. Correspondence: Minister for Health and Social Services re Outline Business Case The Panel noted correspondence sent by the Panel to the Minister for Health and Social Services on 7 th August 2024 in relation to the Outline Business Case for the New Healthcare Facilities Programme, and noted the response received on Wednesday 14 th August 2024.	
5. Correspondence: Minister for Treasury and Resources re follow-up questions The Panel noted correspondence sent by the Panel to the Minister for Treasury and Resources on 13 th August 2024 in relation to follow-up questions regarding the New	

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Healthcare Facilities Programme, and noted the response received on Thursday 15 th August 2024.	
<p>6. Stakeholder correspondence</p> <p>The Panel noted that its correspondence to stakeholders in the construction and supplier sectors had been shared with the Jersey Construction Council on Wednesday 31st July 2024 for distribution to its members. The Panel also noted that the deadline for submissions to the Panel's review had been extended to Friday 13th September 2024.</p>	
<p>7. Expert advisor</p> <p>The Panel noted and discussed a briefing paper setting out the process and considerations as well as research into potential advisors for the Panel's review.</p> <p>The Panel requested that the Officer include the briefing paper for further discussion at the Panel's next scheduled meeting on 2nd September 2024.</p>	BW
<p>8. Briefing: Minister for Treasury and Resources</p> <p>Panel Members Deputy Steve Ahier and Deputy Alex Curtis recalled and discussed a private briefing from the Minister for Treasury and Resources and Government Officers on Friday 16th August 2024 in relation to the financial governance aspects of the New Healthcare Facilities Programme.</p> <p>The Panel requested that the Officer draft and circulate a file note of the briefing for the Panel to consider further.</p>	AC/BW
<p>9. Future Meetings</p> <p>The Panel noted that its next meeting was scheduled to take place on 2nd September 2024 at 1pm in the Le Capelain Room, States Building.</p>	

Hospital Review Panel

Record of Meeting

Date: 2nd September 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member Connétable Marcus Troy, Member
Apologies	
In attendance	Ben Walker, Acting Committee and Panel Officer Charlotte Curry, Communications Officer

Agenda matter	Action
<p>1. Records of Meetings</p> <p>The Panel noted and approved the record of the meeting held on 19th August 2024.</p>	
<p>2. Outline Business Case</p> <p>The Panel noted and discussed a briefing paper in relation to the Outline Business Case for delivery of Phase 1 of the New Healthcare Facilities Programme.</p> <p>The Panel requested that the Officer undertake research into the costs and objectives of large-scale health infrastructure projects in the UK.</p> <p>The Panel noted the public Summary Outline Business Case Report was due to be published in due course and requested that the Officer follow-up on the status of the Report.</p>	<p>BW</p> <p>BW</p>
<p>3. Proposed Budget 2025-2028 Review</p> <p>The Panel noted that it was due to receive responses to letters regarding the review of the Proposed Budget 2025-2028 from the Minister for Health and Social Services on 2nd September 2024 and the Minister for Treasury and Resources on 11th September 2024.</p>	
<p>4. Public Hearing: Minister for Treasury and Resources</p> <p>The Panel noted that it was due to receive the Minister for Health and Social Services for a Public Hearing on Wednesday 4th October 2024 at 10:00am. The Panel requested that the Officer shorten the length of the Public Hearing to one hour.</p> <p>The Panel noted and agreed areas of questioning for the Public Hearing and requested that the Officer draft a question plan. The Panel also requested that questions from members of the public be included in the question plan and asked that social media posts soliciting questions from members of the public be drafted.</p>	<p>BW</p> <p>BW</p> <p>CC</p>
<p>5. Public Hearing: Minister for Health and Services</p> <p>The Panel noted that it was due to receive the Minister for Health and Social Services for a Public Hearing on Wednesday 16th October 2024 at 9:30am.</p>	

<p>The Panel noted and agreed areas of questioning for the Public Hearing and requested that the Officer draft a question plan. The Panel also requested that questions from members of the public be included in the question plan and asked that social media posts soliciting questions from members of the public be drafted.</p>	<p>BW CC</p>
<p>6. Stakeholder submissions</p> <p>The Panel noted and discussed submissions received from stakeholders in the construction industry and construction supplier sector.</p>	
<p>7. Expert advisor</p> <p>The Panel noted and discussed a briefing paper with research into potential advisors for the Panel's review.</p> <p>The Panel discussed potential areas of focus for an advisor and requested that the Officer draft an Advisor Engagement Brief for the Panel to review and approve.</p>	<p>BW</p>
<p>8. Future operation of the Panel</p> <p>The Panel discussed the status of the Panel and agreed that no further action was required.</p>	
<p>9. Future Meetings</p> <p>The Panel noted that its next meeting was scheduled to take place on 16th September 2024 at 1pm in the Le Capelain Room of the States Building.</p>	

Hospital Review Panel

Record of Meeting

Date: 16th September 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member
Apologies	Connétable Marcus Troy, Member
In attendance	Peter Lamy, Committee and Panel Officer Rosalyn Sharp, Research and Project Officer Charlotte Curry, Communications Officer

Agenda matter	Action
<p>1. Records of Meetings</p> <p>The Panel agreed to review and approve the record of the meeting from 2nd September 2024 at its next meeting.</p>	
<p>2. Outline Business Case: Supporting Information Document</p> <p>The Panel discussed and noted the public Supporting Information Document provided in relation to the Outline Business Case.</p>	
<p>3. Expert Advisor – Outline Business Case</p> <p>The Panel noted that the advisor engagement brief was circulated to potential advisors on 12th September 2024 and requests for expressions of interest had been requested by Thursday 19th September 2024.</p> <p>The Panel noted potential advisors and requested a document be produced with a summary of potential advisor responses.</p>	BW
<p>4. Proposed Budget 2025-2028 Review</p> <p>The Panel noted that correspondence with questions about the proposed expenditure on the New Healthcare Facilities Programme was sent to the Minister for Health and Social Services on Tuesday 27th August and that a response was due back by Monday 2nd September 2024.</p> <p>The Panel noted that correspondence with questions about the proposed funding for the New Healthcare Facilities Programme was sent to the Minister for Treasury and Resources on Tuesday 27th August and that a response was due back by Wednesday 11th September.</p>	
<p>5. Public Hearing: Minister for Treasury and Resources</p> <p>The Panel noted that it was due to receive the Minister for Treasury and Resources for a Public Hearing on Friday 4th October 2024 at 10am in the Le Capelain Room.</p> <p>The Panel noted that the Ministerial Office was provided with the Panel's question areas and an example question from the question plan on Monday 9th September to confirm to what extent the questions could be answered in a Public Hearing and</p>	

<p>whether the Panel should undertake a private rather than a Public Hearing. The Panel requested that the hearing proceed as a Public Hearing.</p> <p>The Panel noted and discussed the response from the Treasury and Exchequer Department in relation to the proposed question areas.</p>	BW
<p>6. Public Hearing: Minister for Health and Social Services</p> <p>The Panel noted that it was due to receive the Minister for Health and Social Services for a Public Hearing on Wednesday 16th October 2024 at 9.30am in the Blampied Room.</p> <p>The Panel noted that the Department was provided with the Panel's question areas and an example question from the question plan on Monday 9th September to confirm to what extent the questions could be answered in a Public Hearing, and whether the Panel should undertake a Private rather than a Public Hearing. The Panel requested that the Hearing proceed as a Public Hearing.</p> <p>The Panel noted and discussed the response from the New Healthcare Facilities Programme Team in relation to the proposed question areas.</p>	BW
<p>7. Stakeholder submissions</p> <p>The Panel noted stakeholder submissions and that the deadline for responses was 13th September 2024.</p>	
<p>8. Future Meetings</p> <p>The Panel noted that its next meeting was scheduled to take place on 30th September 2024 at 1pm in the Le Capelain Room, States Building.</p>	
<p>9. AOB</p> <p>The Panel asked that AOB be added as a standing item on the Panel's Agenda for each of its meetings and for meetings to be moved to 1:30pm-3pm.</p>	

Hospital Review Panel

Record of Meeting

Date: 30th September 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member Connétable Marcus Troy, Member
In attendance	Ben Walker, Acting Committee and Panel Officer

Agenda matter	Action
1. Expert Advisor – Outline Business Case The Panel noted the potential advisors that expressed interest in supporting the Panel’s review of the New Healthcare Facilities Programme. The Panel requested that the Officer make arrangements for interviews to take place between the Panel and the potential advisors.	BW
2. Proposed Budget 2025-2028: Amendment The Panel discussed a potential amendment to the Proposed Budget 2025-2028. The Panel requested that the Officer investigate options for progressing the Panel’s amendment and revert back to the Panel with procedural advice.	BW
3. Public Hearing: Minister for Treasury and Resources The Panel noted its draft question plan ahead of a public hearing with the Minister for Treasury and Resources scheduled to take place on 4 th October 2024. The Panel discussed and agreed changes and requested that the Officer make the changes and recirculate the question plan for the Panel’s consideration and approval.	BW
4. Public Hearing: Minister for Health and Social Services The Panel noted its draft question plan ahead of a public hearing with the Minister for Health and Social Services scheduled to take place on 16 th October 2024. The Panel discussed and agreed changes and requested that the Officer make the changes and recirculate the question plan for the Panel’s consideration and approval.	BW
5. Stakeholder submissions The Panel noted and discussed stakeholder submissions received following the Panel’s call for evidence from stakeholders in the construction sector on 26 th July 2024. The Panel discussed further evidence gathering from stakeholders that provided submissions to the Panel and agreed not to proceed with stakeholder public hearings.	
6. Future Meetings The Panel noted that its next meeting was scheduled to take place on 14 th October 2024 at 1:30pm in the Le Capelain Room, States Building.	

Hospital Review Panel

Record of Meeting

Date: 4th October 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member Connétable Marcus Troy, Member
In attendance	Deputy Elaine Millar, Minister for Treasury and Resources Richard Bell, Treasurer of the States of Jersey, Treasury and Exchequer Neil Kelly, Treasury and Finance Business Partner, Treasury and Exchequer Ben Walker, Acting Committee and Panel Officer Charlotte Curry, Communications Officer

Agenda matter	Action
1. Pre-Hearing Meeting The Panel noted it was due to receive the Minister for Health and Social Services and Government Officers for a Public Hearing at 10:00am and discussed areas of questioning.	
2. Public Hearing: Minister for Treasury and Resources The Panel received the Minister for Treasury and Resources and Government Officers for a Public Hearing at 10:00am. The hearing was recorded, and webcast live via Public-I and a transcript was produced. Following the Public Hearing, the Panel discussed key topics to include on its social media updates with the Panel Communications Officer.	CC

Hospital Review Panel

Record of Meeting

Date: 14th October 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member Connétable Marcus Troy, Member
In attendance	Ben Walker, Acting Committee and Panel Officer Kaya Camara, Research and Project Officer

Agenda matter	Action
<p>1. Records of Meetings</p> <p>The Panel noted that the records of the meetings held on 2nd, 16th and 30th September 2024 would be drafted and circulated for approval at the next scheduled Panel meeting.</p>	
<p>2. Expert Advisor – Outline Business Case</p> <p>The Panel noted and discussed the progress of its engagement with Currie and Brown regarding professional advisory work in relation to the confidential Outline Business Case for Phase 1 of the New Healthcare Facilities Programme.</p> <p>The Officer informed the Panel that Currie and Brown had been provided with a contract to review and sign and had requested that additional clauses be included. It was also advised that the additional clauses would be reviewed by the Law Officers Department prior to confirmation of the engagement with Currie and Brown, and that works could not commence until the contract was signed by the States Greffe and Currie and Brown.</p>	<p>BW</p> <p>BW</p>
<p>3. Proposed Budget 2025-2028: Amendment</p> <p>The Review Panel noted and discussed a draft of its proposed amendment to the Proposed Budget 2025-2028. The Panel considered the wording and aims of the amendment and requested the Committee and Panel Officer receive procedural advice from the Deputy Greffier and Assistant Greffier.</p> <p>The Panel agreed to consider presenting a Comments Paper to the States Assembly alongside its Amendment at its next meeting.</p>	<p>BW</p>
<p>4. Public Hearing: Minister for Health and Social Services</p> <p>The Panel noted and discussed its question plan for its Public Hearing with the Minister for Health and Social Services on Wednesday 16th October 2024. The Panel agreed the running order and considered asking a number of questions through correspondence.</p> <p>The Panel considered additional questions and requested the Officer to update the Question Plan.</p>	<p>BW</p>

<p>The Panel agreed to schedule a meeting prior to the Public Hearing in order to finalise the allocation of questions and requested the Committee and Panel Officer make the necessary arrangements.</p>	<p>BW</p>
<p>The Panel requested the Committee and Panel Officer provide a hard copy of the Outline Business Case to each Panel Member.</p>	<p>BW</p>
<p>5. Future Meetings</p> <p>The Panel noted that its next meeting was scheduled to take place on Monday 28th October 2024 in the Le Capelain Room, States Building.</p>	

Hospital Review Panel

Record of Meeting

Date: 16th October 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member Connétable Marcus Troy, Member
In attendance	Deputy Tom Binet, Minister for Health and Social Services Andrew Scate, Chief Officer, Infrastructure and Environment Jessica Hardwick, Programme Director, New Healthcare Facilities Programme Claire Newman, Healthcare Lead, New Healthcare Facilities Programme Deanne Bratch, Interim Business Lead, New Healthcare Facilities Programme Ben Walker, Acting Committee and Panel Officer Charlotte Curry, Communications Officer

Agenda matter	Action
1. Pre-Hearing Meeting The Panel noted it was due to receive the Minister for Health and Social Services and Government Officers for a Public Hearing at 9:30am and discussed areas of questioning.	
2. Public Hearing: Minister for Health and Social Services The Panel received the Minister for Health and Social Services and Government Officers for a Public Hearing at 9:30am. The hearing was recorded, and webcast live via Public-I and a transcript was produced. Following the Public Hearing, the Panel discussed key topics to include on its social media updates with the Panel Communications Officer.	CC

Hospital Review Panel

Record of Meeting

Date: 28th October 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member Connétable Marcus Troy, Member
In attendance	Ben Walker, Acting Committee and Panel Officer Kaya Camara, Research and Project Officer

Agenda matter	Action
1. Record of Meetings The Panel noted and approved the records of meetings held on 2 nd and 16 th September and 14 th October 2024.	
2. Expert Advisor – Outline Business Case The Panel noted that the expert advisors supporting the Panel’s review of the New Healthcare Facilities Programme were formally appointed on 22 nd October 2024 and commenced work reviewing items of key documentation on 23 rd October 2024. The Panel noted a list of previous engagements undertaken by the expert advisor’s Jersey Office, circulated on 22 nd October 2024, and considered the potential for conflicts of interest. The Panel also noted that the Chair had received verbal assurances about the management of conflicts of interest during a Microsoft Teams call, and that the work of the Jersey Office was separate and distinct from the work of the London Office, which had been contracted by the Panel to support its review. The Panel agreed to follow-up and seek written confirmation that the expert advisors supporting the Panel would not be in any way involved in work contracted by the Government of Jersey. The Panel agreed to meet with the expert advisors by the end of the second week to provide an initial feedback session about the evidence received and considered by the expert advisors. The Panel asked the Officer to liaise with the expert advisors to find a suitable date and time for this meeting to take place.	BW BW
3. Proposed Budget 2025-2028: Amendment The Panel noted its draft amendment to the Proposed Budget 2025-2028. The Panel discussed and agreed a number of changes and asked the Officer to make these changes and recirculate the draft amendment with the Panel Chair in the first instance, to approve the changes prior to final Panel approval. The Panel agreed to send correspondence to the Minister for Health and Social Services regarding the publication of Heads of Expenditure for the New Healthcare Facilities Programme and asked that the Officer draft correspondence for the Panel to consider and approve.	BW BW

<p>The Panel also considered seeking advice from the Comptroller and Auditor General in relation to Heads of Expenditure within the Proposed Budget 2025-2028 and requested that the Officer draft an email to the Comptroller and Auditor General with the questions raised by the Panel.</p> <p>The Panel noted that it would publish a Scrutiny Report following its review of the New Healthcare Facilities Programme in due course and agreed not to publish a comments paper to the Proposed Budget 2025-2028.</p>	
<p>4. Heads of Report</p> <p>The Panel discussed and agreed the draft Heads of Report for the Panel's Review of the New Healthcare Facilities Programme.</p>	
<p>5. Work Programme</p> <p>The Panel noted and discussed the Panel's work programme and the status of its Review of the New Healthcare Facilities Programme. The Panel asked the Officer to update the Panel's work programme for its next scheduled meeting.</p>	BW
<p>6. Future Meetings</p> <p>The Panel noted that its next meeting was scheduled to take place on Monday 11th November 2024 at 1:30pm in the Le Blampied Room, States Building.</p>	

Hospital Review Panel

Record of Meeting

Date: 8th November 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member
Apologies	Connétable Marcus Troy, Member
In attendance	Martin Clarke, Currie and Brown Adeeb Azam, Currie and Brown Ben Walker, Acting Committee and Panel Officer

Agenda matter	Action
<p>1. Meeting: Currie and Brown</p> <p>The Panel received its expert advisors from Currie and Brown ('Advisors'), following the appointment of Currie and Brown on 22nd October 2024, to support the Panel's Review of the New Healthcare Facilities Programme.</p> <p>The Advisors provided the Panel with their initial views and professional opinions regarding the Outline Business Case ('OBC'), and the supporting documentation provided to the Advisors for their consideration. The Panel was informed that additional documentation had been requested for the Advisors to consider as part of their review of the OBC.</p> <p>The Panel discussed the feedback provided by the Advisors and asked questions of the Advisors about the OBC. The Panel asked the Officer to make arrangements for a private meeting between the Panel, the Advisors and the New Healthcare Facilities Programme Team to take place in the week commencing 11th November 2024.</p> <p>The Panel thanked the Advisors for their time, and they concluded the meeting.</p>	<p>BW</p>

Hospital Review Panel

Record of Meeting

Date: 11th November 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member
Apologies	Connétable Marcus Troy, Member
In attendance	Ben Walker, Acting Committee and Panel Officer Charlotte Curry, Communications Officer Arlene Maltman, Communications Officer

Agenda matter	Action
<p>1. Record of Meetings</p> <p>The Panel noted and approved the records of meetings held on 30th September and 28th October 2024.</p>	
<p>2. Proposed Budget (Government Plan) 2025-2028</p> <p>The Panel noted that its Amendment to the Proposed Budget (Government Plan) 2025-2028 ('Budget') was lodged on Friday 8th November 2024.</p> <p>The Panel noted that the Scrutiny Liaison Committee was scheduled to receive the Chief Minister for a Public Hearing on Tuesday 19th November 2024 in relation to the Budget and that this included a section of questioning from the Hospital Review Panel. The Panel discussed and agreed a number of areas of questioning and requested that the Officer draft questions for the Panel to consider and approve.</p>	BW
<p>3. Expert Advisor – Outline Business Case</p> <p>The Panel recalled its meeting with its expert advisors, Currie and Brown, on Friday 8th November, and noted that items of key documentation and a private meeting with the New Healthcare Facilities Programme Team had been requested.</p> <p>The Panel was informed that the New Healthcare Facilities Programme Team had proposed that the items of key documents could be provided on either 14th or 15th November 2024 and proposed that a private meeting take place on either Tuesday 19th or Wednesday 20th November 2024. The Panel discussed and agreed the proposed dates and requested that the Officer confirm whether the Panel was satisfied to receive the key documentation on either 14th or 15th November 2024, and for a private meeting between the Panel, its advisors and the New Healthcare Facilities Programme Team to take place on either 19th or 20th November 2024.</p>	BW
<p>4. Work Programme</p> <p>The Panel noted and discussed its work programme for the remainder of 2024 and discussed the timing and publication of the Panel's Scrutiny Report, following its Review of the New Healthcare Facilities Programme. The Panel agreed to monitor the progression and drafting of the Scrutiny Report and agree a timescale for publication of the report in due course.</p>	

<p>The Panel discussed potential areas of scrutiny following its Review of the New Healthcare Facilities Programme in 2025 and agreed to discuss and agree on areas of follow-up following publication of its Scrutiny Report.</p>	
<p>5. Briefing: New Healthcare Facilities Programme</p> <p>The Panel recalled that it was scheduled to receive the New Healthcare Facilities Programme Team for a private update briefing on the status of the New Healthcare Facilities Programme, and requested that the Officer cancel the briefing, due to the close proximity to the Panel's private meeting with its advisors and the New Healthcare Facilities Programme Team in the week commencing 18th November 2024.</p>	<p>BW</p>
<p>6. Future Meetings</p> <p>The Panel noted that its next meeting was scheduled to take place on Monday 25th November 2024 at 1:30pm in the Blampied Room of the States Building.</p> <p>The Panel was informed about the 2025 meeting schedule for Scrutiny Panels. The Panel requested that provisional fortnightly meetings be scheduled for the Panel in 2025.</p>	<p>KC</p>

Hospital Review Panel

Record of Meeting

Date: 19th November 2024

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member Connétable Marcus Troy, Member
In attendance	Deputy Tom Binet, Minister for Health and Social Services Jessica Hardwick, Programme Director, New Healthcare Facilities Programme Deanne Bratch, Interim Business Lead, New Healthcare Facilities Programme Claire Newman, Healthcare Lead, New Healthcare Facilities Programme Gary McGuire, Delivery Lead, New Healthcare Facilities Programme, Health and Community Services Martin Clark, Senior Director, Currie and Brown Adeeb Azam, Senior Director, Currie and Brown Jade Metcalfe, Associate, Currie and Brown Andrew Ross, Ernst and Young Ed J Pennington, Ernst and Young Danny Gibson, MJ Medical Ben Walker, Acting Committee and Panel Officer Kaya Camara, Research and Project Officer Arlene Maltman, Communications Officer

Agenda matter	Action
<p>1. Briefing: Outline Business Case</p> <p>The Panel received the Minister for Health and Social Services and Government Officers, for a private briefing on the Outline Business Case for the New Healthcare Facilities Programme. The briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35. A private detailed file note was made of the meeting, classified as exempt in accordance with Article 35 of the Freedom of Information (Jersey) Law 2011 (as amended).</p>	