

# Health and Social Security Scrutiny Panel

## Future Hospital Sub-Panel

### Record of Meeting

20th October 2016

Present	Deputy R.J. Renouf, Chairman Deputy J.A.N. Le Fondré, Vice-Chairman Deputy T.A. McDonald Deputy J.A. Hilton Connétable C.H. Taylor [Item 1 only]
Apologies	
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer Mr A. Harris, Scrutiny Officer

Ref Back	Agenda matter	Action
517/23	<b>1. Sub-Panel Interim Report</b>  The Sub-Panel received a revised interim report. After discussing the matter, the Sub-Panel made several amendments to the document. The Officer confirmed that the changes would be made and the report would be circulated to the Sub-Panel for final approval.	<b>KB</b>
	The Officer explained that it was unclear whether the report would be published as a formal Scrutiny report, or simply published on the Scrutiny website. It was noted that the matter would be discussed further with the Scrutiny Manager once the report was approved.	<b>KB</b>
517/23	<b>2. Terms of Reference</b>  The Sub-Panel noted that the Terms of Reference for the next phase of its work had been approved in 2015. It agreed that the Terms of Reference should be revised and the Sub-Panel approved several amendments to the document. The Officer confirmed that the revised Terms of Reference would be sent to the Health Department.	<b>KB</b>
517/23	<b>3. Public Hearings</b>  The Sub-Panel requested a Public Hearing with the Minister for Health and Social Services on either Thursday 3rd or Friday 4th November. It was noted that this would be confirmed in due course. The Sub-Panel agreed that it would meet on Monday 31st October to discuss the question plan.	<b>KB</b>
	The Sub-Panel also requested a Public Hearing with the Minister for Health and Social Services on Wednesday 16th November in the evening in order to ensure the public could attend. The Officer explained that once confirmed, this would likely take place at St Paul's	<b>KB</b>

	Centre.	
<b>517/23</b>	<p><b>4. Advisor Visit</b></p> <p>The Sub-Panel agreed to hold the week commencing 7th November for the advisor visit. In that regard, the Sub-Panel received a proposal from Concerto detailing the preferred way forward for the visit. It was noted that Concerto would undertake interviews with Officers from the Future Hospital Project Team from 7th - 9th November, and would submit a report to the Sub-Panel on Friday 11th November. The Sub-Panel tasked the Officer to liaise with Concerto to organise the visit.</p>	<b>KB</b>