

# Health and Social Security Scrutiny Panel

## Future Hospital Sub-Panel

### Record of Meeting

#### Meeting held by electronic mail

6th October 2016

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

Ref Back	Agenda matter	Action
<b>517/23</b>	<b>1. Gleeds Proof of Concept Report</b> The Sub-Panel noted that the Health Department had requested that a Confidentiality Agreement was signed in order to receive the Gleeds Proof of Concept report. Therefore, the Chairman signed the Agreement on behalf of all Members of the Sub-Panel, and it was passed on to the Department.	<b>KB</b>