

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 6th July 2017

Present	Deputy R. Renouf, Chairman Deputy T. McDonald Senator S. Ferguson
Apologies	Deputy J. Hilton Deputy G. Southern, Vice-Chairman
Absent	
In attendance	Dr A. Hughes, Potential Advisor <b>[via conference call]</b> Mr D. Salisbury, Business Manager, OMNI Consult Ltd. <b>[via conference call]</b>  Mr A. Harris, Scrutiny Officer

Ref Back	Agenda matter	Action
<b>15/06/17 Item 3</b>	<b>1. Redesign of Health and Social Services Governance Model: Conference call with potential adviser.</b>	
<b>517/37</b>	The Panel held a conference call with Dr A. Hughes and Mr D. Salisbury with regard to the position of adviser for the Panel's review of the redesign of the Health and Social Services governance model. The Panel discussed the potential programme that would be adopted by Dr A. Hughes in the event of her appointment.  The Panel agreed that should no further expressions of interest be submitted prior to 12 noon on Friday 7th July, then the Officer was to appoint Dr A. Hughes as the Panel's adviser for the review.	<b>AH</b>