



## Future Hospital Review Panel

### Agenda

Date: 17th December 2018  
Time: 9am  
Venue: Blampied Room

**The meeting is closed to the public under  
Standing Order 138(6) of the States of Jersey**

#### ADMINISTRATIVE MATTERS

**1. Minutes**

To note and agree the minutes from the meeting on 27th November 2018 [**attached p.x**].

#### SCRUTINY MATTERS

**2. Meeting with Graham Bisson**

To meet with Graham Bisson and colleagues to discuss issues around the future hospital.

**3. Hospital Policy Development Board**

To note the letter received from the Assistant Chief Minister and Chair of the Hospital Policy Development Board [**to follow**].

**4. Electricity substation**

To note the information received from the Future Hospital Team on the new electricity substation [**attached p.x**].

**5. Future Hospital planning decision**

To receive an update on the planning process for the future hospital.

**6. Future Hospital Report**

To consider a heads of report in relation to a potential forthcoming debate in the States Assembly on the future hospital [**to follow**].

**7. Future programme**

To discuss the Panel's future programme.