



## Hospital Review Panel

### Agenda

Date: Thursday 2<sup>nd</sup> May 2024  
Time: 2:30pm – 4:30pm  
Venue: Le Capelain Room, States Building

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

#### ADMINISTRATIVE MATTERS

##### 1. Panel Membership

- a) To note membership of the Review Panel includes Deputy Jonathan Renouf (Chair), Deputy Steve Ahier, Deputy Alex Curtis and Deputy Karen Wilson.
- b) To appoint a Vice-Chair.

#### SCRUTINY MATTERS

##### 2. Declarations of Interests/Views

To declare and note members interests and views regarding the Hospital.

##### 3. Terms of Reference

To note and discuss the Terms of Reference of the previous Future Hospital Review Panel [\[teams\]](#).

##### 4. Briefing/Position Paper

To review and discuss the Briefing/Position Paper on the Future Hospital/Hospital Review Panel [\[teams\]](#).

##### 5. Correspondence: Confirmation of timeframe for Hospital funding proposals

To note and discuss correspondence from the New Healthcare Facilities Programme ('NHFP') about the timeframe for the Hospital funding proposals [\[teams\]](#).

##### 6. Briefings: NHFP Team, Lizzie Gardiner (Head of CPMO) and the C&AG

- To discuss and agree to receive the New Healthcare Facilities Programme ('NHFP') Team for an update on the status of the NHFP.
- To discuss and agree to receive Lizzie Gardiner, Head of the Corporate Portfolio Management Office for a briefing on the project manuals for the NHFP.

To discuss and agree to receive Lynn Pamment, Comptroller and Auditor General for a briefing on the governance aspects of the NHFP.

**7. Site Visit: Gloucester Street (Jersey General Hospital)**

To discuss and agree a possible site visit to the Jersey General Hospital.

## **ADMINISTRATIVE MATTERS**

**8. Meeting Schedule**

To note and discuss the Panel's proposed meeting schedule [[teams](#)].

**9. Future Meetings**

To agree the date for its next meeting.