



Hospital Review Panel

Records of Meetings

Year: 2025

The following records of meetings have been approved by the Panel.

Signed



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Chair

Hospital Review Review Panel

Hospital Review Panel

Record of Meeting

Date: 8th January 2025

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member Connétable Marcus Troy, Member
In attendance	Martin Clark, Senior Director, Currie and Brown Ben Walker, Acting Committee and Panel Officer Kaya Camara, Research and Project Officer

Agenda matter	Action
<p>1. Meeting: Draft Report</p> <p>The Panel received the Advisor to its review, Martin Clark, Senior Director, Currie and Brown, for a meeting to review and feedback on the draft Advisor report and recommendations on the Outline Business Case for the New Healthcare Facilities Programme. The meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35. A private detailed file note was made of the meeting, classified as exempt in accordance with Article 35 of the Freedom of Information (Jersey) Law 2011 (as amended).</p>	

Hospital Review Panel

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In attendance	Martin Clark, Senior Director, Currie and Brown Ben Walker, Acting Committee and Panel Officer Kaya Camara, Research and Project Officer

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Assisted Dying Review Panel

Record of Meeting

Date: 15th January 2025

Present	Deputy Louise Doublet, Chair Deputy Catherine Curtis, Vice Chair Deputy Phillip Bailhache, Member
In attendance	Ben Walker, Acting Committee and Panel Officer Kaya Camara, Research and Project Officer

Agenda matter	Action
<p>1. Conflict of Interest</p> <p>The Panel noted that there were no new conflicts of interests at that time.</p>	
<p>2. Records of Meetings</p> <p>The Panel noted and approved the records of meetings held on 2nd and 11th July, 8th October and 3rd December 2024, subject to an amendment to the 'Conflict of Interest' item of each minute, to note that no new conflicts of interest had been declared.</p>	BW
<p>3. Correspondence: Minister for Health and Social Services</p> <p>The Panel noted the correspondence sent to the Minister for Health and Social Services on 9th January 2025 with follow-up questions about the Assisted Dying Working Group. The Panel noted that it was due to receive a response by 16th January 2025.</p>	
<p>4. Assisted Dying: Draft Law timeframe</p> <p>The Panel noted the provisional 2025 timeframe for the development of the draft Law on Assisted Dying. The Panel requested that the Officer provide confirmation on whether the timeframe was confidential or in the public domain.</p> <p>The Panel agreed to request additional information about the status of Assisted Dying within the United Kingdom following a Bill approved in principle that supported the adoption of assisted dying and requested the Officer to produce a briefing paper on the matter.</p>	BW/KC BW/KC
<p>5. Briefing: Assisted Dying Working Group</p> <p>The Panel noted that it was scheduled to receive Government Officers for a private briefing to update it on the work of the Assisted Dying Working Group on 5th March 2025 at 10:30am.</p>	
<p>6. Site visit: Jersey Hospice Care</p> <p>The Panel noted its scheduled visit to Jersey Hospice Care for a tour of the site facilities and a meeting to discuss Assisted Dying on 16th January 2025.</p> <p>The Panel considered a list of discussion points provided by Jersey Hospice Care and requested the Officer to provide an additional number of topics.</p>	BW/KC

7. Future Meetings	
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The Panel noted that its next meeting was scheduled to take place on 5 th March 2024 at 9:30am in the Le Capelain Room of the States Building.	
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Hospital Review Panel

Record of Meeting

Date: 23rd January 2025

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Deputy Karen Wilson, Member Connétable Marcus Troy, Member
In attendance	Ben Walker, Acting Committee and Panel Officer Kaya Camara, Research and Project Officer Micheal Morris, Communications Officer

Agenda matter	Action
<p>1. Meeting: Draft Report</p> <p>The Panel met to discuss its report as well as the report received from its advisors, Currie and Brown. The Panel agreed that the Chair and the Officers would implement the necessary changes to the report ahead of the Panel's next scheduled meeting, where it would consider the final report for approval.</p> <p>The Panel discussed and considered the timeline to publish the report and agreed to aim to publish in February 2025.</p>	<p>BW</p>

Hospital Review Panel

Record of Meeting

Date: 3rd February 2025

Present	Deputy Jonathan Renouf, Chair Deputy Karen Wilson, Member Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member Connétable Marcus Troy, Member
In attendance	Ben Walker, Acting Committee and Panel Officer

Agenda matter	Action
1. Records of Meetings The Panel noted and approved the records of meetings held on 8 th and 15 th January 2025.	
2. Currie and Brown: Report The Panel noted and discussed recent additional updates made to the report produced by Currie and Brown.	
3. Review of the New Healthcare Facilities Programme: Scrutiny Report The Panel noted and discussed comments made by Panel Members regarding the Panel's draft report and agreed a number of changes. The Panel requested that the Officer and the Chair make additional changes to the Panel's report and circulate a final draft for Panel approval in due course.	BW
4. New Healthcare Facilities Programme: Phase One Procurement and Planning The Panel noted that a response from the New Healthcare Facilities Programme Team regarding the status of Phase One of procurement and planning in relation to the New Healthcare Facilities Programme would be provided in due course.	
5. Work Programme The Panel agreed to defer discussion and agreement about its 2025 Work Programme until publication of its Scrutiny Report following its Review of the New Healthcare Facilities Programme.	BW
6. 2025 Meeting Schedule The Panel noted its meeting schedule for 2025.	
7. Future Meetings The Panel noted that its next scheduled meeting was due to take place on Monday 3 rd March 2025, at 2pm in the Le Capelain Room, States Building.	

Hospital Review Panel

Record of Meeting

Date: 13th February 2025

Present	Deputy Jonathan Renouf, Chair Deputy Karen Wilson, Member Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member
Apologies	Connétable Marcus Troy, Member
In attendance	Jade Hahn, Research and Project Officer Kaya Camara, Research and Project Officer

Agenda matter	Action
1. Meeting: Draft Report The Panel considered its key findings and recommendations and made a number of changes. The Panel requested that the Officers make the amendments and agreed to consider the updated report electronically.	KC

Hospital Review Panel

Record of Meeting

Date: 14th February 2025

Present	Deputy Jonathan Renouf, Chair Deputy Karen Wilson, Member Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member
Apologies	Connétable Marcus Troy, Member
In attendance	Kaya Camara, Research and Project Officer Jade Hahn, Research and Project Officer

Agenda matter	Action
1. Meeting: Draft Report The Panel considered its draft Report following its review of the New Healthcare Facilities Programme and made a number of changes. The Panel requested that the Officers make the amendments and agreed to consider the updated report electronically.	BW

Hospital Review Panel

Record of Meeting

Date: 19th February 2025

Present	Deputy Jonathan Renouf, Chair Deputy Karen Wilson, Member Deputy Steve Ahier, Vice Chair Deputy Alex Curtis, Member
Apologies	Connétable Marcus Troy, Member
In attendance	Kaya Camara, Research and Project Officer Ben Walker, Research and Project Officer Michael Morris, Communications Officer

Agenda matter	Action
<p>1. Meeting: Draft Report - New Healthcare Facilities</p> <p>The Panel noted that the deadline for factual checking of the draft report had passed and requested that the Officer liaise with the New Healthcare Facilities Programme Team to confirm when the factual checking responses would be provided to the Panel.</p> <p>The Panel requested a number of changes to the report, including its findings and recommendations, and approved the final document subject to Panel consideration of any further changes once factual checking had been completed.</p> <p>The Communications Officer presented the Panel with a number of communications options and the Panel agreed to issue a press notice, a number of social media posts and a video from the Chair of the Panel.</p> <p>The Panel requested the Officer to send an updated version of the final report to the Panel once the final changes had been made.</p>	<p>BW</p> <p>BW</p> <p>BW</p>

Hospital Review Panel

Record of Meeting

Date: 21st February 2025

Present	Deputy Jonathan Renouf, Chair Deputy Steve Ahier, Vice Chair Deputy Karen Wilson, Member Deputy Alex Curtis, Member
Apologies	Connétable Marcus Troy, Member
In attendance	Ben Walker, Acting Committee and Panel Officer Kaya Camara, Research and Project Officer

Agenda matter	Action
1. Meeting: Draft Report The Panel considered further changes to its draft report following its review of the New Healthcare Facilities Programme. The Panel requested that the Officers follow up on the final comments to be made by the Panel's advisors, Currie and Brown, regarding their review of the New Healthcare Facilities Programme by Monday 24 th February 2025.	BW

Hospital Review Panel

Record of Meeting

Date: 24th February 2025

Present	Deputy Jonathan Renouf, Chair Deputy Karen Wilson, Member Deputy Alex Curtis, Member Connétable Marcus Troy, Member
Apologies	Deputy Steve Ahier, Vice Chair
In attendance	Kaya Camara, Research and Project Officer Ben Walker, Research and Project Officer Michael Morris, Communications Officer

Agenda matter	Action
1. Meeting: Draft Report New Healthcare Facilities Programme The Panel met to review the factual checking responses received from the New Healthcare Facilities Programme Team and the Minister for Treasury and Resources. The Panel agreed to follow up on a number of sections with its Expert Advisor and agreed to meet again for final approval of its report. The Panel noted in particular the comments regarding confidentiality in relation to a number of sections of the report and requested that the Officer follow-up with the relevant Government Officers to clarify the points made.	 BW BW

Hospital Review Panel

Record of Meeting

Date: 24th March 2025

Present	Deputy Steve Ahier, Vice Chair Deputy Karen Wilson, Member Deputy Alex Curtis, Member
Apologies	Deputy Jonathan Renouf, Chair Connétable Marcus Troy, Member
In attendance	Kaya Camara, Research and Project Officer Ben Walker, Research and Project Officer Michael Morris, Communications Officer

Agenda matter	Action
1. Records of Meetings The Panel noted and approved the records of meetings held on 23 rd January 2025 and 3 rd , 13 th , 14 th , 19 th , 21 st and 24 th February 2025, subject to a minor adjustment to the formatting of the records of meetings.	BW
2. Review of the New Healthcare Facilities Programme: Post-review evaluation The Panel reflected on the process of the review and noted the successes and challenges which were noted in its post review evaluation document. The Communications Officer provided an overview of the Digital and Public Engagement report produced following the Panel's review. The Panel noted that the Ministerial Response was due in the coming weeks and agreed to assess the timing and schedule of work going forward once it was received.	
3. 2025 Work Programme The Panel noted its proposed 2025 Work Programme and discussed areas of Government work on the New Healthcare Facilities Programme to be progressed in 2025. The Panel requested that the Officer draft correspondence to the Minister for Health and Social Services with follow-up questions about the progression of the New Healthcare Facilities Programme for the Panel to consider and approve.	BW
4. 2025 Meeting Schedule The Panel noted the proposed meeting schedule for 2025 and requested that the Officer make a number of changes.	BW
5. Future Meetings The Panel noted that its next meeting was scheduled to take place on 31 st March 2024 at 2pm in the Le Capelain Room of the States Building.	