



# Programme Board

## Meeting Agenda

Wednesday 11<sup>th</sup> October 2017 | 9am – 12 midday | **TBC**

	Item	Lead	Papers
1.	<b>Apologies</b>		
2.	<b>Declaration of Interests</b>	SROs	
3.	<b>Minutes of meeting held on 31<sup>st</sup> July 2017</b>	SROs	Enc. 1
4.	<b>Matters Arising – Action List from the last meeting</b>	SROs	Enc. 2
5.	<b>Programme Director’s Report</b>		
	a) NHSE Checkpoint Assurance Meeting October 2017 – NHSE Feedback following documentary evidence submission on 15.9.17, programme response and anticipated revised timeline	<i>Phil Evans</i>	Enc. 3 Or verbal
	b) Programme Implementation Summary Dashboard and Detailed Programme Implementation Plan	<i>Phil Evans</i>	Enc. 4
6.	<b>Pre-Consultation Business Case</b>	<i>Emma Pyrah</i>	Enc. 5
7.	<b>Consultation Plan and Consultation Documents</b>	<i>Pam Schreier</i>	Enc. 6
8.	<b>External Review Action Plan updates</b>	SROs	Verbal
	a) West Midlands Clinical Senate Review Action Plan	<i>Emma Pyrah</i>	Enc. 7
	b) NHS Gateway Review Action Plan	<i>Emma Pyrah</i>	Enc. 8
9.	<b>Revised PEP</b>	<i>Emma Pyrah</i>	Enc. 9
10.	<b>Governance arrangements for the next stage of programme decision making post consultation</b>	SROs	Verbal
11.	<b>Programme Risk Register</b>	<i>Emma Pyrah</i>	Enc.10
12.	<b>Publication of Board Papers</b>	SROs	
13.	<b>Any Other Business</b>	<i>All</i>	
14.	<b>Dates of Next Meetings</b> <i>To be confirmed</i>		