



Programme Board

Meeting Agenda

Wednesday 18th January 2017 | 9am – 11am | The Best Western Valley Hotel, Buildwas Road, Ironbridge, TF8 7DW

	Item	Lead	Papers
1.	Apologies Harpreet Jutlla, Edwin Borman and Mark Brandreth (John Grinnell attending)		
2.	Declaration of Interests	SROs	
3.	Minutes of meeting held on 30th November	SROs	Enc. 1
4.	Matters Arising	SROs	Enc. 2
	a) Trauma Network Feedback	Debbie Vogler	Enc. 3
5.	Programme Directors Report		
	a) Revised Programme Plan & Dashboard	Debbie Vogler	Enc. 4
	b) Critical Path	Debbie Vogler	Enc. 5
6.	Clinical Senate Final Report and Action Plan – for approval	Debbie Vogler	Enc. 6
7.	Gateway Review Recommendations and Draft Action Plan – for approval	Debbie Vogler	Enc. 7
8.	Integrated Impact Assessment Supplementary Work – for approval	Ruth Lemiech	Enc. 8
9.	Independent Review of Appraisal Process	SROs	Enc. 9
	a) Terms of Reference		
	b) Procurement Timeline and Approach		
10.	Decision Making Process	SROs	
11.	Communications and Engagement Priorities (next 6 months)	Jenny Fullard	Enc. 10
12.	Programme Risk Register – Red Risks	Emma Pyrah	Enc. 11
13.	Publication of Board Papers	SROs	
14.	Any Other Business	All	
15.	Dates of Next Meetings <i>To be confirmed</i>		