



Programme Board

Meeting Agenda

Tuesday 7th February | 12:30pm – 2:00pm | Shrewsbury Town Football Club, Oetely Road, Shrewsbury, SY2 6ST

	Item	Lead	Papers
1.	Apologies		
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/Debbie Vogler	Enc. 8
9.	Independent Review of Appraisal Process		
	a) Terms of Reference	SROs	Enc. 9
	b) Procurement Timeline and Approach	Debbie Vogler	Enc. 10
10.	Decision Making Process	SROs	
11.	Communications and Engagement Priorities (next 6 months)	Anne Dray/Harpreet Jutlla	Enc. 11
12.	Programme Risk Register	Emma Pyrah	Enc. 12
13.	Publication of Board Papers	SROs	
14.	Any Other Business	All	
15.	Dates of Next Meetings <i>To be confirmed</i>		