

Date & Time: Friday 21 June 2019 at 9:30am

Venue: Archirondel Meeting Room, 1st Floor, Broad Street, St Helier

Attendees: Sen Lyndon Farnham (Chair), Sen John le Fondre, Dep Hugh Raymond, Dep Kevin Lewis, Dep Lindsay Ash, Con Philip le Sueur, Dep Richard Renouf, Dep Rowland Huelin, Charlie Parker, Caroline Landon, John Rogers, Andy Scate, Maria Benbow, Mike Thomas, Richard Bannister, [REDACTED], Stephen Hardwick, Steve Mair, Steve Skelton

Welcome and Apologies

1. Notes of Previous Meeting, Matters Arising and Action Log

Item	Time
2. Project management and Governance	
2.1 Terms of Reference – Richard Bannister and [REDACTED]	0940
2.2 Project Brief – Mike Thomas and Richard Bannister	0950
2.3 Risk Management Approach – Mike Thomas	1005
3. Future Care Model – Caroline Landon	1020
4. Communication and engagement – Stephen Hardwick	1035
5. Team assembly – Richard Bannister	1045
6. Procurement – Maria Benbow	1055
7. Finance and funding application – Steven Mair	1105
8. Planning and public interest test – Andy Scate	1120
Close of meeting	1130

9. **Date & Venue of Next Meeting:**

Thursday 24 July 2019, 9:30am – 11.30am

Archirondel Meeting Room, 1st Floor, Broad Street, St Helier

Date & Time: Wednesday 24 July 2019 at 9:30am

Venue: Council of Ministers, (Archironde) Meeting Room, 1st Floor, Broad Street, St Helier

Attendees: Sen Lyndon Farnham (Chair), Sen John le Fondre, Dep Hugh Raymond, Dep Kevin Lewis, Dep Lindsay Ash, Con Philip le Sueur, Dep Richard Renouf, Dep Rowland Huelin, Charlie Parker, Caroline Landon, John Rogers, Andy Scate, Maria Benbow, Mike Thomas, Richard Bannister, [REDACTED], Stephen Hardwick, Steve Mair, Steve Skelton

Welcome and Apologies:

1. Notes of Previous Meeting, Matters Arising and Action Log
2. Project workstreams

Dimension	Workstream	Key matters to address	Briefing Papers	Officer	Time
Management Dimension	1. Project Management and Governance	1. Stage gates and approvals process and assumptions.	Update	RB	0950
	2. Communication and engagement	2. Engagement and the Citizen's Panel 3. Engaging with Scrutiny	Briefing paper	SH HR	1000 1020
	Design and construction	Not covered at this meeting			
	Operation and management	Not covered at this meeting			
Strategic Dimension	3. Health and care service modelling, technology and planning	1. Update	Briefing paper	CL	1030
Economic Dimension	4. Planning and site selection	1. What is involved in the public interest test and what are the questions that need to be consulted upon?	Update	AS	1040
Commercial Dimension	5. Team Assembly	1. Update	Briefing paper	RB	1050
	6. [REDACTED]	1. Update	Update	RB	1100
	7. Procurement and supplier management	1. Process and update on progress	Briefing paper	MB	1105
Financial Dimension	8. Project Office and Finance Management	1. Finance and funding application	Briefing paper	SM	1115
	Business case preparation	Not covered at this meeting			

Close of meeting

1130

3. Date & Venue of Next Meeting:

28th August at 9.30am in Archironde Meeting Room, 1st Floor, Broad Street, St Helier

Date & Time: Wednesday 28 August 2019 at 9:15am

Venue: Council of Ministers, (Archirondel) Meeting Room, 1st Floor, Broad Street, St Helier

Attendees: Dep Hugh Raymond (Dep Chair), Dep Kevin Lewis, Dep Lindsay Ash, Con Philip le Sueur, Chris Taylor, Charlie Parker, Caroline Landon, John Rogers, Andy Scate, Maria Benbow, Mike Thomas, Richard Bannister, ██████████ Stephen Hardwick, Steve Mair, Steve Skelton

Welcome and Apologies: Sen Lyndon Farnham (Chair), Sen John le Fondre, Dep Richard Renouf, Dep Rowland Huelin

1. Notes of Previous Meeting, Matters Arising and Action Log

2. Project workstreams

Dimension	Workstream	Key matters to address	Briefing Papers	Officer	Time
Management Dimension	1. Project Management and Governance	1. Update on Stage gates.	Briefing paper	RB	0925
	2. Communication and engagement	1. Engagement with Scrutiny 2. Touch points with the States Assembly	Briefing paper Briefing paper	SH/HR/ ████	0935
	Design and construction	Not covered at this meeting			
	Operation and management	Not covered at this meeting			
Strategic Dimension	3. Health and care service modelling, technology and planning	1. Update on development of care model 2. Update and introduction to Ashok Handa	Briefing paper	CL	1000
Economic Dimension	4. Planning and site selection	1. Establishing the public interest	Briefing paper	AS	1010
Commercial Dimension	5. Team Assembly	1. Update on team assembly	Briefing paper	RB	1040
	Apprenticeships	Not covered at this meeting			
	6. Procurement and supplier management	1. Update on progress	Briefing paper	MB	1050
Financial Dimension	7. Project Office and Finance Management	1. Finance and funding application 2. Capital funding – discussion	Briefing paper	SM	1100
	Business case preparation	Not covered at this meeting			

Close of meeting

1115

3. **Date & Venue of Next Meeting:**

3rd October at 9.30am in Archirondel Meeting Room, 1st Floor, Broad Street, St Helier

Our Hospital Project Political Oversight Group

Date & Time: Thursday 03 October 2019 at 9:30 am

Venue: Council of Ministers, (Archironde) Meeting Room, 1st Floor, Broad Street, St Helier

Attendees: Sen Lyndon Farnham (Chair), Dep Hugh Raymond (Dep Chair), Con Chris Taylor, Dep Richard Renouf, Dep Rowland Huelin, Dep Kevin Lewis, Dep Lindsay Ash, Con Philip le Sueur, Charlie Parker, Caroline Landon, Andy Scate, Mike Thomas, Richard Bannister, [REDACTED] Stephen Hardwick, Steve Mair

Welcome and Apologies:, Sen John le Fondre, John Rogers, Maria Benbow

1. Notes of Previous Meeting, Matters Arising and Action Log

2. Project workstreams

Dimension	Workstream	Key matters to address	Briefing Papers	Officer	Time
Management Dimension	1. Project Management and Governance	1. Review of risk register and mitigating actions	Briefing Paper	MT	0940
	2. Communication and engagement	1. Engagement with interest groups 2. Terms of Reference for Citizen's Panel	No Paper Briefing paper	RH/SH SH/CW	0955 1010
	Design and construction	Not covered at this meeting			
	Operation and management	Not covered at this meeting			
Strategic Dimension	3. Health and care service modelling, technology and planning	1. Final care model – for approval as a basis for hospital design	Presentation	CL	1020
		2. Update and introduction to Ashok Handa			1105
Economic Dimension	Planning and site selection	Not covered at this meeting			
Commercial Dimension	4. Team Assembly	1. Update on team assembly – combined with procurement	Briefing paper	RB	1115
	Apprenticeships	Not covered at this meeting			
	5. Procurement and supplier management	1. Update on progress – combined with team assembly	Briefing paper	MB	1115
Financial Dimension	6. Project Office and Finance Management	1. Financial summary	Briefing paper	SM	1125
	Business case preparation	Not covered at this meeting			

Close of meeting

1130

3. Date & Venue of Next Meeting: 31 October at 9.30am in Council of Ministers Meeting Room, 1st Floor, Broad Street, St Helier

Our Hospital Project Political Oversight Group

Date & Time: Thursday 31 October 2019 at 9:30 am

Venue: Council of Ministers, Meeting Room, 1st Floor, Broad Street, St Helier

Attendees: Sen Lyndon Farnham (Chair), Dep Hugh Raymond (Dep Chair), Con Chris Taylor, Dep Richard Renouf, Dep Rowland Huelin, Dep Kevin Lewis, Dep Lindsay Ash, Con Philip le Sueur, Charlie Parker, Caroline Landon, John Rogers, Andy Scate, Maria Benbow, Mike Thomas, Richard Bannister, [REDACTED], Stephen Hardwick, Steve Mair

Welcome and Apologies:, Sen John le Fondre

1. Notes of Previous Meeting, Matters Arising and Action Log

2. Project workstreams

Dimension	Workstream	Key matters to address	Briefing Papers	Officer	Time
Management Dimension	1. Project Management and Governance	1. Review of key risks 2. Appointment of Project Management Office 3. Update on hold points	Discussion Verbal update Briefing Paper	MT RB RB	0940 0950 0955
	2. Communication and engagement	1. Final process and communication and engagement plan for Citizen's Panel 2. Engaging with Scrutiny	Briefing paper Discussion	SH/CW LF/HR	1005 1015
	Design and construction	Not covered at this meeting			
	Operation and management	Not covered at this meeting			
Strategic Dimension	3. Health and care service modelling, technology and planning	1. Clinical and patient needs criteria as a basis for site selection	Briefing paper	AH	1025
Economic Dimension	4. Planning and site selection	1. Site selection sequential test - update	Briefing paper	RB	1040
Commercial Dimension	5. Team Assembly	1. Update on team assembly	Briefing paper	RB	1100
	[REDACTED]	Not covered at this meeting			
Financial Dimension	6. Procurement and supplier management	1. Update on procurement and supplier management	Briefing paper	MB	1105
	7. Project Office and Finance Management	1. Financial summary 2. Capital funding options and impact on project	Briefing paper Briefing paper	SM SM	1110 1115
	Business case preparation	Not covered at this meeting			

Close of meeting

1130

3. Date & Venue of Next Meeting: 02 December at 15.00am in Council of Ministers Meeting Room, 1st Floor, Broad Street, St Helier

Our Hospital Project Political Oversight Group



Our Hospital | Project

Date & Time: Monday 16 December 2019 at 09.30

Venue: Council of Ministers, Meeting Room, 1st Floor, Broad Street, St Helier

Attendees: Sen Lyndon Farnham (Chair) Dep Hugh Raymond (Dep Chair), Sen John le Fondre, Dep Richard Renouf, Dep Kevin Lewis, Dep Lindsay Ash, Charlie Parker, Caroline Landon, John Rogers, Andy Scate, Maria Benbow, Mike Thomas, Richard Bell, [REDACTED],

Welcome and Apologies: Richard Bannister, Stephen Hardwick, Con Philip le Sueur, Dep Rowland Huelin,

1. Notes of Previous Meeting, Matters Arising and Action Log
2. Key Agenda Items

Item	Briefing Papers	Officer	Time
1. Review of key risks	Briefing paper	MT	0935
2. Communication and engagement plan	Briefing paper	SH/CW	0940
3. Citizen's Panel members – publication of identities	Discussion	SH/CW	0950
4. Procurement of Development and Delivery Partner - update	Briefing Paper	MB	1000
5. Financial summary	Briefing Paper	SM	1010
6. Guidance from Minister for Environment – update	Verbal update	AS	1020
7. Approach to communicating sites when descoped	Discussion	SH/CW	1025
8. Touch Points with the States Assembly	Briefing paper	[REDACTED]/AS	1035
9. Scrutiny meeting 20 November	Verbal update	LF/HR	1050
10.AOB – Forward Look of POG business	Briefing paper	N/A	1055

Close of meeting

1100

3. **Date & Venue of Next Meeting:** 07 February 2020 at 1000 in Council of Ministers Meeting Room, 1st Floor, Broad Street, St Helier

**Our Hospital Project
Political Oversight Group**
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Date & Time: Friday 14 February 2020 at 13:00

Venue: Council of Ministers, Meeting Room, 1st Floor, Broad Street, St Helier

Attendees: Sen Lyndon Farnham (Chair) Dep Hugh Raymond (Dep Chair), Sen John le Fondre, Dep Richard Renouf, Dep Kevin Lewis, Dep Lindsay Ash, Con Philip le Sueur, Dep Rowland Huelin, Charlie Parker, Caroline Landon, John Rogers, Andy Scate, Maria Benbow, Mike Thomas, Richard Bell, Richard Bannister, Stephen Hardwick, [REDACTED]
[REDACTED]

Welcome and Apologies:

- 1. Notes of Previous Meeting, Matters Arising and Action Log**
- 2. Key Agenda Items**

Item	Briefing Papers	Officer	Time
1. Project Plan – for discussion and approval	Briefing Paper	RB/OJ	13:05
2. Guidance from Minister for Environment	Verbal Update	AS	13:15
3. Site selection process and list of sites	Briefing Paper	RG	13:20
4. Political engagement plan and draft programme of work with Scrutiny	Briefing Paper	CW/[REDACTED]	13:45
5. Communications and Citizen's Panel update	Briefing Paper	SH/CW	14:55
6. Key Risks	Briefing Paper	MT	15:00
7. Clinical Director – progress update	Briefing Paper	AH	15:05
8. Procurement update – design and delivery partner	Briefing Paper	MB	15:15
9. Financial Summary	Briefing Paper	SM	15:25
10. AOB – Forward Look of POG business	Briefing Paper	[REDACTED]	15:55

Close of meeting

16:15

- 3. Date & Venue of Next Meeting:** 13 March 2020 at 11:00 in Council of Ministers Meeting Room, 1st Floor, Broad Street, St Helier

**Our Hospital Project
Political Oversight Group
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Date & Time: Friday 13 March 2020 at 12:45

Venue: Council of Ministers, Meeting Room, 1st Floor, Broad Street, St Helier

Attendees: Sen Lyndon Farnham (Chair) Dep Hugh Raymond (Dep Chair), Sen John le Fondre, Dep Richard Renouf, Dep Kevin Lewis, Dep Lindsay Ash, Con Philip le Sueur, Dep Rowland Huelin, Charlie Parker, Caroline Landon, John Rogers, Mike Thomas, Richard Bell, Richard Bannister, ██████████, Dirk Danino-Forsyth, ██████████, ██████████, Steven Mair, ██████████, Carl Walker

Welcome and Apologies:

- 1. Notes of Previous Meeting, Matters Arising and Action Log**
- 2. Key Agenda Items**

Item	Briefing Papers	Officer	Time
1. Financial summary	Briefing Paper	SM	12:55
2. Planned Maintenance for the Current Hospital Estate	Briefing Paper	████	13:30
3. Communications & Citizen's Panel Update	Verbal Update	CW	13:45
4. Procurement update – design and delivery partner	Verbal Update	████	13:50
5. Key Risks	Briefing Paper	MT	14:00

Close of meeting

14:15

- 3. Date & Venue of Next Meeting:** 19 March 2020 at 09:00. Venue to be confirmed.

Our Hospital Project Political Oversight Group

Date & Time: Thursday 19 March 2020 at 09:30

Venue: Dial in via Teams

Attendees: Sen Lyndon Farnham (Chair) Dep Hugh Raymond (Dep Chair), Sen John le Fondre, Dep Richard Renouf, Dep Kevin Lewis, Dep Lindsay Ash, Con Philip le Sueur, Dep Rowland Huelin, Charlie Parker, Caroline Landon, John Rogers, Mike Thomas, Richard Bell, Richard Bannister, ██████████, ██████████, Dirk Danino-Forsyth, ██████████, ██████████, ██████████, Steven Mair, ██████████, ██████████, Carl Walker

Welcome and Apologies:

1. Notes of Previous Meeting, Matters Arising and Action Log
2. Key Agenda Items

Item	Briefing Papers	Officer	Time
1. Procurement of Design and Delivery Partner Report	Presentation	████/RBa	09:40

Close of meeting

10:00

3. **Date & Venue of Next Meeting:** 8 April 2020 at 09:30, Council of Ministers, Meeting Room, 1st Floor, Broad Street, St Helier

Date & Time: Tuesday 14 April 2020 at 14:30

Venue: Remote meeting via Teams

Attendees: Sen Lyndon Farnham (Chair) Dep Hugh Raymond (Dep Chair), Sen John le Fondré, Dep Richard Renouf, Dep Kevin Lewis, Dep Lindsay Ash, Con Philip Le Sueur, Dep Rowland Huelin, Charlie Parker, Richard Bannister, Richard Bell, [REDACTED], Dirk Danino-Forsyth, [REDACTED], Caroline Landon, Steven Mair, [REDACTED], Mike Thomas, Carl Walker

Welcome and Apologies:

- 1. Notes of Previous Meeting, Matters Arising and Action Log**
- 2. Key Agenda Items**

Item	Briefing Papers	Officer	Time
1. Hold point report	Briefing Paper	RBa	14:40
2. Cost analysis up to submission of detailed planning application	Briefing Paper	SM	15:40
3. Risk update	Briefing Paper	MT	16:05
4. Communications and engagement	Verbal update	CW	16:20

Close of meeting

16:30

- 3. Date & Venue of Next Meeting:** 11 May 2020 at 09:30 in Council of Ministers Meeting Room, 1st Floor, Broad Street, St Helier with remote access via Teams

Date & Time: Monday 27 April 2020 at 15:00

Venue: Remote meeting via Teams

Attendees: Sen Lyndon Farnham (Chair) Dep Hugh Raymond (Dep Chair), Sen John le Fondré, Dep Richard Renouf, Dep Kevin Lewis, Dep Lindsay Ash, Con Philip Le Sueur, Dep Rowland Huelin, Charlie Parker, Richard Bannister, Richard Bell, [REDACTED], Dirk Danino-Forsyth, Caroline Landon, Steven Mair, [REDACTED], Mike Thomas, Carl Walker

Welcome and Apologies:

1. Notes of Previous Meeting, Matters Arising and Action Log

2. Key Agenda Items

To note

Approvals requested in Hold Point Report as yet not granted:

- Strategic Outline Case (report reissued – no changes since POG 14 March)
- Closing of Hold Points 1 and 2 and proceeding to Hold Point 3 – see item 2.2
- Approach to planning application (report reissued – no changes since POG 14 March)

Item	Briefing Papers	Officer	Time
1. Project programme and review of closure of hold points 1 and 2	Briefing Paper	RBa	15:10
2. Timetable for the determination of the planning application following submission	Briefing Paper	RBa	15:30
3. Cashflow reprofile due to proposed planning approach	Briefing Paper	SM	15:40
4. Procurement update – Design and Delivery Partner	Briefing Paper	RBa	15:50
5. Procurement – financial due diligence checks	Briefing Paper	SM	16:00
6. Site selection – landownership update	Briefing Paper	RBa	16:10
7. Communications and engagement	Briefing Paper	CW	16:20

Close of meeting

16:30

3. Date & Venue of Next Meeting: 11 May 2020 at 09:30 in Council of Ministers Meeting Room, 1st Floor, Broad Street, St Helier with remote access via Teams

Our Hospital Project Political Oversight Group

Date & Time: Monday 18 May 2020 at 13:00

Venue: Meeting Room, 3rd Floor, Broad Street, St Helier with remote access via Teams

Attendees: Sen Lyndon Farnham (Chair) Dep Hugh Raymond (Dep Chair), Sen John le Fondré, Dep Richard Renouf, Dep Kevin Lewis, Dep Lindsay Ash, Con Philip Le Sueur, Dep Rowland Huelin, Charlie Parker, Richard Bannister, Richard Bell, [REDACTED], Dirk Danino-Forsyth, Caroline Landon, Steven Mair, [REDACTED], Andrew Scate, Mike Thomas, Carl Walker,

Welcome and Apologies:

1. Notes of Previous Meeting, Matters Arising and Action Log
2. Key Agenda Items

To note

Approval requested in Hold Point Report as yet not granted:

- Strategic Outline Case (report reissued – no changes since POG 14 March)

Item	Briefing Papers	Officer	Time
1. Review of project programme from May 2020 to hospital becoming operational	Briefing Paper	RBa	13:10
2. Review of the Jersey Care Model	Briefing Paper	CL	13:40
3. Communications and engagement	Briefing Paper	CW	14:20
4. Risk update	Briefing Paper	MT	14:50
5. Financial summary	Briefing Paper	SM	15:10
6. AOB – Forward Planner	Schedule		15:25

Close of meeting: 15:30

3. **Date & Venue of Next Meeting:** 4 June 2020 at 12:30 in Council of Ministers Meeting Room, 1st Floor, Broad Street, St Helier with remote access via Teams

Our Hospital Project Political Oversight Group

Date & Time: Thursday 4 June 2020 at 12:30

Venue: Meeting Room, 3rd Floor, Broad Street, St Helier with remote access via Teams

Attendees: Sen Lyndon Farnham (Chair) Dep Hugh Raymond (Dep Chair), Sen John le Fondré, Dep Richard Renouf, Dep Kevin Lewis, Dep Lindsay Ash, Con Philip Le Sueur, Dep Rowland Huelin, Charlie Parker, Richard Bannister, Richard Bell, ██████████, Dirk Danino-Forsyth, Caroline Landon, Steven Mair, ██████████, Andrew Scate, Mike Thomas, Carl Walker,

Welcome and Apologies:

1. Notes of Previous Meeting, Matters Arising and Action Log
2. Key Agenda Items

Item	Briefing Papers	Officer	Time
1. Recommendation for preferred bidder following clarification stage of procurement	Briefing Paper	RBa	12:40
2. Communications Timeline: Design and Delivery Partner announcement	Briefing Paper	CW	13:30
3. Communications Timeline: Site shortlist announcement	Briefing Paper	CW	13:45
4. Risk update	Briefing Paper	MT	14:00
5. Our Hospital Project: a summary timeline of decision-making	Briefing Paper	████	14:15
6. AOB – Forward Look	Schedule		14:25

Close of meeting: 14:30

3. **Date & Venue of Next Meeting:** 6 July 2020 at 12:30 in Council of Ministers Meeting Room, 1st Floor, Broad Street, St Helier with remote access via Teams

**Our Hospital Project
Political Oversight Group**
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Date & Time: Monday 6 July 2020 at 13:30

Venue: Council of Ministers Meeting Room, 1st Floor, Broad Street, St Helier with remote access via teams

Attendees: Sen Lyndon Farnham (Chair) Dep Hugh Raymond (Dep Chair), Sen John le Fondré, Dep Richard Renouf, Dep Kevin Lewis, Dep Lindsay Ash, Con Philip Le Sueur, Dep Rowland Huelin, Charlie Parker, Richard Bannister, Richard Bell, [REDACTED], Dirk Danino-Forsyth, Richard Glover, Ashok Handa, Caroline Landon, Steven Mair, [REDACTED], Andy Scate, Mike Thomas, Carl Walker

Welcome and Apologies:

1. Notes of Previous Meeting, Matters Arising and Action Log

Items to note, for discussion by exception only:

- risk register

2. Key Agenda Items

Item	Briefing Papers	Officer	Time
1. Draft functional brief and site selection report	Briefing Papers	AH & RBa	13:30
2. Team Assembly a. appointment Cost Management Consultant b. extension for Communications Lead and Clinical Director contracts c. site selection consultant services d. approval to recruit Project Support Officer	Briefing Paper	RBa	14:30
3. Financial Summary	Briefing Paper	SM	14:50
4. Planning	Briefing Paper	AS	15:00
5. Communications and engagement update	Briefing Paper	CW	15:10
6. Hold Point 3 proposal	Briefing Paper	RBa	15:20

Close of meeting

15:30

3. Date & Venue of Next Meeting: 5 August 2020 at 9:30 in Council of Ministers Meeting Room, 1st Floor, Broad Street, St Helier

**Our Hospital Project
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Date & Time: 18 August 2020 at 14:00

Venue: Council of Ministers Meeting Room, 1st Floor, Broad Street, St Helier

Attendees: Sen Lyndon Farnham (Chair) Dep Hugh Raymond (Dep Chair), Sen John le Fondré, Dep Richard Renouf, Dep Kevin Lewis, Dep Lindsay Ash, Con Philip Le Sueur, Dep Rowland Huelin, Charlie Parker, Richard Bannister, Richard Bell, ██████████, ██████████, Dirk Danino-Forsyth, Richard Glover, ██████████, Steven Mair, ██████████, Rob Sainsbury, Mike Thomas

Welcome and Apologies:

1. **Notes of Previous Meeting, Matters Arising and Action Log**
2. **Key Agenda Items**

Item	Description	Briefing Papers	Officer	Time
1.	Interim Site Selection Report	Briefing Paper	█	14:10
2.	Requirements for compulsory purchase	Briefing Paper	RG	15:10
3.	Political approval and announcement timings	Verbal update	█	15:30
4.	Team assembly: contract extension for the Clinical Director	Briefing Paper	█	15:45
5.	Communications and engagement update (deferred item Hold Point 3 Approach and Proactive Communications)	Briefing Paper	█	15:55
6.	Financial summary (June)	Briefing Paper	SM	16:05
6.	Summary timeline of decision-making closure	Briefing Paper	█	16:15
AOB	Forward plan of business			16:20

Close of meeting 16:30

3. **Date & Venue of Next Meeting:** Friday 28 August 2020 at 09:30 in Council of Ministers Meeting Room, 1st Floor, Broad Street, St Helier

**Our Hospital Project
Political Oversight Group**
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Date & Time: Friday 28 August 2020 at 12:00

Venue: Council of Ministers Meeting Room, 1st Floor, Broad Street, St Helier

Attendees: Sen Lyndon Farnham (Chair) Dep Hugh Raymond (Dep Chair), Sen John le Fondré, Dep Richard Renouf, Dep Kevin Lewis, Dep Lindsay Ash, Con Philip Le Sueur, Dep Rowland Huelin, Charlie Parker, Richard Bannister, Richard Bell, [REDACTED], Dirk Danino-Forsyth, [REDACTED] Caroline Landon, Steven Mair, [REDACTED] Mike Thomas, Carl Walker,

Welcome and Apologies:

- 1. Notes of Previous Meeting, Matters Arising and Action Log**
- 2. Key Agenda Items**

Item	Description	Briefing Papers	Officer	Time
1.	Affordability limit and approvals timeline	Briefing Paper	SM	12:00
2.	Non-shortlisting of St Saviour's Hospital and Warwick Farm	Briefing Paper	RG	12:40
3.	ToR update	Briefing Paper	SB	12:55
AOB				13:00

Close of meeting

13:30

- 3. Date & Venue of Next Meeting:** Tuesday 22 September 2020 at 13:30 in Council of Ministers Meeting Room, 1st Floor, Broad Street, St Helier