

## Programme Board

18 February 2015

### AGENDA

10:00am – 12:00pm  
Room 6D1, Skipton House  
Room 7E04, Quarry House

**Members in attendance:** John Holden, Director of System Policy (Vice Chair);  
Wayne Bartlett-Syree, Assistant Head of Planning and Delivery (Specialised Commissioning);  
Professor Sir Bruce Keogh, National Medical Director;  
Mr James Palmer, Clinical Director, Specialised Services;  
Professor Peter Weissberg, Chair of the review's Patient and Public Group;  
Giles Wilmore, Director for Patient & Public Voice & Information (joining via video conference);  
Michael Wilson, Programme Director; and  
Dr Cathy Winfield, CCG representative, NHS Wokingham CCG.

**Apologies:** Ian Dodge, National Director: Commissioning Strategy (Chair)  
Professor Deirdre Kelly, Chair of review's Clinicians' Group;  
Professor Sir Michael Rawlins, Chair of Clinical Advisory Panel; and  
Dr Mike Bewick, Deputy Medical Director

**Additional attendees:** Jane Docherty, Project Manager – Objective 6  
Ben Parker, Project Development Manager – Objective 5  
Nicola Humberstone, Programme Manager

Item	Agenda Item	Action	Lead
1.	Welcome and apologies	To note	Chair
2.	Minutes of the previous meeting on 4 December 2014	To agree	Chair
3.	Declarations of interest	To note	Chair
4.	Action log	To discuss	Chair
<b>Programme Process</b>			
5.	Programme transition, integration & timeline for commissioning services	To agree	Michael Wilson
<b>Updates</b>			
6.	Engagement Groups update <ul style="list-style-type: none"> <li>• Patient and Public Group</li> <li>• Provider Leads' Group</li> <li>• Clinicians' Group</li> </ul>	To note	Professor Peter Weissberg Chris Hopson Professor Deirdre Kelly
7.	Consultation response update (verbal)	To note	Michael Wilson

Item	Agenda Item	Action	Lead
	<ul style="list-style-type: none"> <li>Independent report</li> <li>Standard variation</li> </ul>		
8.	Objective 6 - Antenatal and neonatal detection – Final Report	To agree	Jane Docherty
9.	Objective 5 – Interim report	To discuss	Ben Parker
10.	Objective 2, 3 & 4 Commissioning & Networking	To discuss	Wayne Bartlett-Syree/Michael Wilson
11.	Risk and issue registers	To agree	Chair
12.	Highlight report	To note	Chair
13.	Any other business	To discuss	All
	Next meeting: <b>23 March 2015, 10:00 - Noon</b>	To note	

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