

**Academic Health Science Centre Programme
STAKEHOLDER GROUP**

19 April 2007

Old Smoking Room, St Mary's Hospital

Present:

Chair: Don Neame (DN), Programme Communications Lead
Joanne Anderson (JA), St Mary's PPIF
Christopher Buckmaster, (CB) Chair, Kensington and Chelsea Health OSC
Chander Hingorani (CH), St Mary's PPIF
Maria Murray (MM), Communications Manager, SMH
Peter Tobias (PT), Chair, Health & Adult Social Care Committee, H & F OSC
Jeff Zitron, Hammersmith Hospital PPIF

1. Apologies:

Simon Crawford, Chief Executive, West London Mental Health Trust
Paul Herbage (PH), Director, The Charitable Fund for Charing Cross, Hammersmith
& Queen Charlotte's & Chelsea Hospitals
Brigitta Lock (BL), Chair, Westminster PCT PPIF
Jane Miles (JM), Chief Executive, St Mary's Paddington Charitable Trust
Julian Nettel (JN), Chief Executive, SMH
Nick Samuels (NS), Director of Communications, HHNT
Stephen Smith (SS), Principal, Faculty of Medicine, Imperial College
Amjad Taha (AT), Manager, Black and Minority Ethnic Health Forum
Barrie Taylor (BT), Chair, Health & Social Care Scrutiny Task Force, Westminster OSC

2. Notes of meeting 13th March 2007

Agreed.

3. Matters arising

Despite best efforts, no GP representative has been persuaded to join.

4. Consultation update

The consultation will run for the recommended 13 weeks, from 1 May to 31 July 2007. The consultation document had been circulated previously.

DN reported that the programme of meetings was beginning to be arranged including attendance at PPIF meets, a paper to Westminster OSC, two public meetings on 6 and 13 June. CB agreed to talk to BT regarding a joint OSC public meeting (potentially on the 11, 12 or 26 June). Since advised this is likely to be 11 June.

DN circulated the draft notice to be advertised in local papers to announce the launch of the consultation. He said that other leaflets (for GP surgeries and health centres etc) and for staff, and exhibition boards were currently being prepared.

JA commented that there was concern in SMH over Julian's departure, about the eventual structure of the AHSC and on whether the appointment of the CE for the

AHSC would be open. DH assured JA that it would be. MM said that interim arrangements were being put in place but that Julian was not leaving immediately.

5. Business plan

Members made useful comments on the plan. Specifically that there were no diversity, equality, consultative or sustainability statements, there was not enough about prevention rather than cures, that £2million savings seemed small and that the executive summary needed more on local benefits not just world class. DN explained that the savings did not include any service changes and that the current cost improvement programmes already reflected very challenging targets and thanked the group for their comments.

DN explained that Imperial College London Healthcare NHS Trust (as on the front of the business plan) was a working title and that there was a workstream on branding to determine the final proposal and how it would work with the strong hospital brands.

6. National Patient Safety Service Quality Centre

DN explained that this was another great coup for the partners

7. AOB

CB said that Ealing OSC had asked if they could attend the meetings. **Action:** DN to obtain authorisation from Transition Group. N.B. This has now been agreed.

8. Date of next meeting

Provisionally 17th May or 18th May pm at St Mary's.