

**Academic Health Science Centre Programme
STAKEHOLDER GROUP**

14 May 2007

Old Smoking Room, St Mary's Hospital

Present:

Chair: Julian Nettel (JN), Chief Executive, SMH
Don Neame (DN), Programme Communications Lead
Christopher Buckmaster, (CB) Chair, Kensington and Chelsea Health OSC
Paul Herbage (PH), Director, The Charitable Fund for Charing Cross, Hammersmith
& Queen Charlotte's & Chelsea Hospitals
Chander Hingorani (CH), St Mary's PPIF
Brigitta Lock (BL), Chair, Westminster PCT PPIF
Maria Murray (MM), Communications Manager, SMH
Nick Samuels (NS), Director of Communications, HHNT
Abu Sufian (AS), Partnership Development Officer, Voluntary Action Westminster
Amjad Taha (AT), Manager, Black and Minority Ethnic Health Forum
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
Jane Miles (JM), Chief Executive, St Mary's Paddington Charitable Trust
Derek Smith (DS), Chief Executive, HHNT
Stephen Smith (SS), Principal, Faculty of Medicine, Imperial College
Barrie Taylor (BT), Chair, Health & Social Care Scrutiny Task Force, Westminster OSC

2. Notes of meeting 19 May 2007

Agreed.

3. Matters arising

All covered on agenda.

4. Consultation update

DN distributed the consultation document. He updated the group on:

Leaflets: 2000 full leaflets gone out to stakeholders, 600 in envelopes to be posted. Shortened staff leaflet and summary leaflet arriving 18 May – summary leaflet for public, GP surgeries etc. Posters are up in hospitals

Press: Article from HSJ distributed. Also run in Guardian online and locals.

Meetings: Westminster OSC presentation was well received. Further presentations at St Mary's PPIF annual meeting, Hammersmith PPIF annual meeting, two AHSC meetings (6 June at Irish Centre and 20 June at Tuke Hall) and the joint OSC meeting on 14 June. **Action: DN to arrange presentations to BME and voluntary sector.** DN showed an example of the display boards for meetings. He reported that there had been a very positive debate in the House of Commons:

and that the Dept of Health had asked for a mid-term report of how the consultation was going.

JN asked members for comments on the content and process of consultation.

5. Feedback from stakeholders

PT felt that the process had been open and inclusive, reflecting members comments.

CB felt that it was too early to say and that the public meets would be a good test.

PH was concerned that the mid-term report to DH would be unrepresentative as most bodies would respond in the last few weeks. JN acknowledged the issue but said the report would reflect this. DN said he hoped to be able to circulate the report to stakeholder group prior to its presentation.

JZ wanted to see the consultation used to gather ideas about how the new organisation could better meet the needs of the community. All agreed. Also asked if efforts were still being made to include a GP in the meetings. JN responded that efforts had been made and that GPs were very much involved (PEC chairs etc) but that so far efforts to bring a GP rep to the table had been fruitless.

CH asked what plans there were for GP surgeries. DN responded that leaflets and posters would be going out in the next week and that he was likely to advertise in local papers again, nearer to the public meeting dates.

AT and AS both requested presentations be made to the BME and voluntary communities. **Action: AT, AS and DN to arrange.**

6. AOB

CB clarified that it was Brent and not Ealing OSC that had asked if they could attend the meetings. **Action: DN to invite.**

Formatted: Font: Bold

7. Date of next meeting

27 June at 10am. Clarence Wing Boardroom, St Mary's Hospital

Deleted: .