

NEW CHD REVIEW – SUMMARY OF GOVERNANCE ARRANGEMENTS

Body/ Group	Role	Chair	Meeting details					
			Date	Held in Public?	Agenda available?	All Papers available?	Minutes / notes available?	Notes
NHSE Board	Decision-Making	Sir Malcolm Grant	18/07/13	Yes	Yes	Yes	Yes	
			08/11/13	Yes	Yes	Yes	Yes	
			17/12/13					
Task & Finish Group	Decision-Making	Sir Malcolm Grant	29/07/13	No	No	No	Yes	Notes – not formal minutes
			30/09/13	No	Yes	Yes	Yes	Formal minutes presented in paper to NHSE board on 8 November 2013. Draft minutes presented on the associated webpage.
			29/10/13	No	Yes	Yes	No	
								No future meeting dates identified
Programme Board	Decision-Making	Bill McCarthy	21/10/13	No				
			13/11/13	No				
			16/12/13					Future meeting date
			14/01/14					Future meeting date
			11/02/14					Future meeting date
			11/03/14					Future meeting date
			16/04/14					Future meeting date
			13/05/14					Future meeting date
		10/06/14					Future meeting date	

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Clinical Advisory Panel	Advisory	Professor Sir Michael Rawlins	15/10/13	No	Yes	Yes	No	No minutes published
								No future meeting dates identified
Clinical Reference Group (E05 Congenital Heart Services)	Advisory	Dr Graham Stuart	Unknown	No	No	No	No	Limited details available/ published on the associated NHSE web-page
								No future meeting dates identified
Clinician Group	Engagement	Professor Deirdre Kelly						No details available/ published on the associated NHSE web-page
								No future meeting dates identified
Patient & Public Group	Engagement	Professor Peter Weissberg		No				No details available/ published on the associated NHSE web-page
								No future meeting dates identified
Provider Group	Engagement	Chris Hopson		No				No details available/ published on the associated NHSE web-page
								No future meeting dates identified

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Other details available								
National and local charities and patient groups	Engagement	Bill McCarthy/ John Holden	16/07/13	No	No	No	Yes	Notes of meeting. Details of representatives not presented.
National and local charities and patient groups	Engagement	Bill McCarthy/ John Holden	07/08/13	No	No	No	Yes	Notes of meeting. Details of representatives not presented.
National Clinical Organisations	Engagement	John Holden	16/07/13	No	No	No	Yes	Notes of meeting. Details of representatives not presented.
Clinicians from Surgical Centre	Engagement	Bill McCarthy/ John Holden	22/07/13	No	No	No	Yes	Notes of meeting. Details of representatives not presented.
Local authorities & Overview and Scrutiny	Engagement		27/08/13	No	No	No	Yes	Notes of meeting with Geoff Alltimes (Local Government Association) and Tim Gilling (Centre for Public Scrutiny),