

NOTICE OF MEETING

MEETING	JOINT HEALTH SCRUTINY COMMITTEE - HINCHINGBROOKE HOSPITAL
DATE:	MONDAY 2 APRIL 2007
TIME:	10.30 am
VENUE:	PATHFINDER HOUSE, HUNTINGDON

AGENDA

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1. **Welcome and Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 16 March 2007** 1 - 16
4. **Election of Vice Chairman**
5. **Consideration of Further Evidence**
 - Finances
 - Risks and how these are addressed
 - Nature and impact of changes
 - Shifting activity from the hospital to the community setting and the interface with social care services
 - Transport and access to services
6. **Update and Discussion of Consultation Process**
7. **Next Steps and Requests for Further Information**