

Seizing the Future
Clinical Summit 2
Tuesday 13th May 2008
AGENDA

9.45 – 10.00am		
Coffee and registration		
Session 1: welcome and process		
10.00 – 10.05	Welcome	Tony Waites – Chairman
10.05- 10.10	Outline of the day	Bob Aitken – Medical Director
10.10 – 10.25	CEOs vision for the Trust	Sue Jacques – Deputy Chief Exec.
10.25 – 10.40	The case for change	Bob Aitken – Medical Director
10.40 – 10.55	Process and progress to date	Diane Murphy, Project Manager
Session 2: developing the criteria and hurdle criteria		
10.55 – 11.15	Presentation Developing hurdle and appraisal criteria	Laura Robson, Director of Nursing Description of the hurdle and appraisal criteria that have been developed. Outcomes of weighting exercise.
11.15 – 11.50 (Collect coffee during session)	Break out session	Mixed groups (8-10 per group) Discussion of hurdle and appraisal criteria: Are they the right ones? What benefits are they representing? Are there any others?
11.50am – 12.10pm	Presentation Stakeholder engagement and communications strategy	Edmund Lovell, Director of Corporate Affairs Presentation of the strategy, feedback from stakeholder events/ governors' meetings
12.10- 12.30	Panel questions	
Lunch: 12.30 – 1.00		

Session 3: 1.00 - 3.00pm Emerging options for service redesign		
1.00 – 1.15	Presentations: Medicine	SSG Chairs: Neil Munro
1.15 – 1.30	Surgery	Iain Bain
1.30 – 1.45	Women & Children	Ahmed Ali
1.45 – 2.00	Diagnostics & Support	Peter Gray
2pm – 2.15	Composite options	Bob Aitken, Medical Director Description of the 5 composite options and how they were developed from the long list of specialty options
2.15 – 3.00	Break out sessions	Mixed groups (8-10 per group) Opportunities and challenges Identify key issues associated with each option
3.00 – 3.15	Tea	
Session 4: 3.15 – 4.15 Consolidation and overview		
3.15 – 3.45	Plenary feedback and discussion	Myriam Lugon, Matrix To facilitate
3.45 – 4.00	Questions to the panel	Bob Aitken/SSG leads/ Diane Murphy
4.00 – 4.15	Next Steps and Close	Diane Murphy