

WESTERN HEALTH AND SOCIAL SERVICES COUNCIL

Minutes of One Hundred and Forty-second meeting of the
Western Health and Social Services Council
held in the Donn Carragh Hotel
Lisnaskea, Co Fermanagh
on Thursday 6 October 2005
at 2.00PM

Present:	Mr P McGowan (Chair) Mrs V Brown Miss M Burke Mr G Foley Mrs S Hogg Mr B Johnston Ms R Lynch	Mr I Maguire Mr R McIntyre Mrs M McKeague Mr V McKelvey Ms F Robson Mr D Sutherland Ms M Trimble
Apologies:	Mr J Campbell Mr M Carten Mrs M Hamilton	Mr R Hussey Mr E McGrade Mrs S O'Brien
In Attendance:	Ms M Reilly Mrs M Gormley	Mrs K Loughran

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C72/05 Chairman's Business:

Mr McGowan welcomed and thanked members for attending.

He began by asking members to observe a moment of reflection on the deaths of two of the Council's former members; Barney McAleer who served on the Council as a representative of Omagh District Council and Paddy Bogan who served as a community representative.

Both men he said served their communities well not least in advocating for better services for all within the Western Board area. On behalf of the members he sent condolences to both of their families.

Mr McGowan thanked members for their good wishes during his recent stay in hospital. He said it was much appreciated.

Mr McGowan welcomed Dr Dermot Hughes, Lead Clinician, Cancer Services, Altnagelvin Area Hospital and thanked him for agreeing to make a presentation on the Patient Cancer Survey.

C73/05 **Presentation:**

Patient Cancer Survey:

Dr Hughes thanked the Western Health and Social Services Council for giving him the opportunity to present the results of the Patient Cancer Survey.

He said that patients from right across the Western Board area had been included in the survey.

He explained that a National Audit Tool was used to carry out the survey to enable the results to be compared with findings from similar surveys carried out in the UK in 2000 and 2004.

The Aims and Objectives of the survey were to:

- Define the Patient Pathway
- Review available evidence about Patient Pathway;
- Identify work outstanding
- Use Pathway to benchmark Service
- Use Pathway and Audit to identify Service Improvement.

The Patient Pathway:

- Should be an explicit document - Patients should know what's going to happen before treatment
- Should be patient-centred;
- Should be comprehensive; covering GP, Hospital and Community Care;
- Should be audited and reviewed;
- Should be agreed with patients, professionals and purchasers;
- Allows Standard setting;
- Allows comparison of services between cancers and between geographical location;
- Acts as explicit detailed contract between service providers, patients and WHSSB;

- Allows for appropriate targeting of resources;
- Provides a structure for clinical governance;

Shaped By:

- International/National Standards;
- Professional Audit, Multi and Uni-disciplinary;
- Purchasers (resources);
- Patient opinion;
- Political opinion.

Service User Involvement:

- Expert Patient - Views of patients who have gone through the system;
- Volunteer Relatives - emotional impact/demanding;
- Health Council Member;
- Voluntary Groups;
- Patient Support Groups;
- Lobby Groups;
- NHS Cancer Patient Survey.

Cancer Patient Survey:

- 215 Surveys were sent out to patients
- 112 Surveys were returned – a 52% response rate;
- Of those who responded: 53% were male, 45% female, 2% no response;
- The survey was comprised of 85 questions around the following areas:
 - Hospital Visit
 - Diagnosis
 - Hospital Treatment
 - Leaving Hospital
 - Out Patients
 - Patient Information

Some of the areas for improvement identified from the results of the survey were:

- Length of time some patients have to wait before they get a diagnosis

- Insufficient or discordant information – in particular information given when leaving hospital
- Privacy during examination
- Privacy during discussions at Outpatients
- Patients being treated with respect
- Understanding of doctors' and nurses' explanations
- Specialist support after leaving hospital
- Specialist Nurses
- Hospital food
- Hospital cleanliness

Agreed Action to be taken:

- Disseminate Information;
- Take issues through site specific leads;
- Address changes in cleaning and food provision;
- Expand survey to all patients in WHSSB Cancer services.

There are plans to repeat the survey next year.

The Chairman thanked Dr Hughes for the very informative and enlightening presentation and for responding to questions from Members.

C74/05 Member Discussion:

A Council member asked why there are specialist Breast Care nurses but no specialist nurses available in other areas, such as bowel cancer. Dr Hughes stated that there was insufficient funding to provide specialist nurses in all specialties. He said that Macmillan are willing to part fund some posts but the remainder of the funding must be secured before appointments can be made.

Action Point AP: a/10/05

WHSSC to request information on specialist nurses in the WHSSB area and to lobby the Department for funding for specialist nurses

The Chief Officer said she had a concern about appointment times for patients having to travel from rural areas in the Sperrin Lakeland Trust area to clinics in Altnagelvin. Dr Hughes said the appointments staff have been asked not to book patients from Sperrin Lakeland before 11.00 am. He said that initially there was a high non-attendance rate but as a result of a new system whereby patients are asked to phone

in to book a suitable date and time for their appointment, the attendance rate has improved.

Ms Reilly asked that future surveys would try to capture the rural patients experience of accessing cancer services. Dr Hughes agreed to include this perspective in the next survey.

Mrs Valerie Brown raised the issue of cancer patients being refused drug treatments available because of the expense, for example, the new cancer drug Herceptin.

Dr Hughes acknowledged the difficulties experienced regionally and nationally with regard to lack of funding to provide expensive drug treatments.

In response to a question from a Council member, Dr Hughes acknowledged that facilities for patients in the Cancer Unit are inadequate. He invited members of the WHSS Council to visit the Cancer Unit to see the facilities first hand.

Action Point AP: b/10/05

WHSSC to arrange a visit to Altnagelvin Cancer Unit.
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C75/05 **Minutes of Previous WHSSC Meeting:**

Minutes of the previous meeting held on 1 September 2005 were adopted on the proposal of Mr Victor McKelvey and seconded by Mrs Valerie Brown.

C76/05 **Matters Arising:**

Response to Action Points AP: a/09/05 – n/09/05:

Action Point AP: a/09/05 Strategic Commissioning Teams.

Ms Reilly informed members that the three Strategic Commissioning Team Leads Mrs Margaret Kelly (Adult), Ms Dorothy Jeffries (Children) and Ms Bridget Bergin (Older People) will Make a presentation at the Council meeting on 3 November 2005 to outline the role of the SCTs.

Action Point AP: b/09/05 GPs holding lists for Green Park Healthcare Trust.

Ms Reilly said she had been given an assurance by the Chief Executive of the Western Health and Social Services Board that the system whereby GPs held lists for Green Park Healthcare Trust had now ceased. He said that all referrals are now sent directly to Green Park and that GPs and Green Park have been informed.

Action Point AP: c/10/05

WHSSC to monitor to ensure practice has ceased.

Action Point AP: c/09/05 Ophthalmology Waiting Lists.

Agenda Item.

Action Point AP: d/09/05 Acute Hospital/Local Hospital/Networks:

The Chief Officer said that the Council had requested information from the Western Health and Social Services Board in December 2004 in relation to the service profile for the new Acute hospital for the southwest and the new Local hospital in Omagh.

When asked for an update on when the document would be ready prior to the WHSS Council meeting, the WHSS Board said the document has been completed and has been sent to the Department for approval before submission to the WHSSC. Ms Reilly said she has raised the issue with the Department and informed them of the WHSS Council's frustration in trying to secure the service profile.

Mr McGowan said he had also raised the issue with the Permanent Secretary and expressed the total dissatisfaction of the members of the Council that it has taken since December until now to produce this document.

Action Point AP: d/10/05

WHSSC follow up for next meeting.

Action Point AP: e/09/05 Diabetic Nursing Post at Tyrone County Hospital:

The Chief Officer had raised concerns regarding funds provided by a pharmaceutical company and intended for research being used by clinicians to fund a Diabetic Nursing post at Tyrone County Hospital. Mr Eugene Gallagher, Head of Primary Care and Family Practitioner Services, WHSSB is currently looking into this issue with Mr Vincent Ryan, Director of Community Care, Sperrin Lakeland Trust, and is to report back to the Chief Officer.

Action Point AP: e/10/05

WHSSC to follow up for next meeting.

Action Point AP: f/09/05 Autism Services:

A meeting with parents of children with Autism and representatives of the WHSSB

has been arranged for Thursday 13 October 2005 at Hilltop. WHSSC members will also attend.

Action Point AP: g/09/05 Breast Cancer Clinics:

Ms Reilly explained that there were two issues in relation to Breast Cancer Clinics:

- 1) There was a concern regarding Altnagelvin's capacity to cope with the additional volume of patients transferred from Sperrin Lakeland Trust as Altnagelvin already has excessive waiting times.
- 2) The Western Health and Social Services Board are not capturing information about the length of time patients have to wait for an appointment beyond four weeks.

Mr Lindsay, Chief Executive, Western Health and Social Services Board had given an assurance that the WHSSB would address these issues. Dr McConnell, Director of Health Care, gave a general response about proposals to improve waiting times including nurse-led clinics, and multi-disciplinary assessment. However, his response did not answer the specific question raised about the waiting lists. The Chief officer agreed to request a fuller response from the Chief Executive, Western Health and Social Services Board.

Action Point AP: f/10/05

Chief Officer to request a fuller response from Chief Executive, WHSS Board.

Members discussed transport provision for patients from rural areas of Tyrone and Fermanagh who have to travel to breast clinics in Altnagelvin. They were aware of the service provided by voluntary drivers which is organised through the Ambulance Service.

Members agreed that while this voluntary service is very much appreciated by those who use it, there is a need to ensure that proper standards, codes of practice, including vetting procedures, and appropriate training are in place to support the voluntary drivers.

The Chief Officer will be attending a meeting of the Local Ambulance Liaison Group shortly and will raise these issues.

Action Point AP: g/10/05

Chief Officer to raise this issue at Local Ambulance Liaison Group meeting on Wednesday 12 October 2005.

Action Point AP: h/10/05

Agenda Item for November Meeting.

Action Point AP: h/09/05 Services between Royal Group of Hospitals and Family from Derry.

Ms Reilly said that Mr Lindsay, Chief Executive, Western Health and Social Services Board had followed up this issue immediately and had held an initial meeting with the parent concerned. A second meeting is been organised which will include the Chief Officer, Western Health and Social Services Council.

Action Point AP: i/09/05 Orthopaedic and MRI Scans Waiting Lists.

Agenda Items.

Action Point AP: j/09/05 Pharmacy Practices Committee Member Workshop.

The Chairman explained that unfortunately due to his recent illness there has been a delay in arranging the workshop for Members who sit on the Pharmacy Practices Committees. He said he had made enquiries about speakers and was waiting on the Department's Solicitor to come back to him.

Mr McGowan said he also wished to have more community involvement in the process.

Action Point AP: i/10/05

To be arranged as soon as possible.

Action Point AP: k/09/05 Out of Hours Premises (Strabane and Omagh).

The Chief Officer said the Western Health and Social Services Board were carrying out a feasibility study and costings on access to both premises and will report back to the Council when completed.

Action Point AP: j/10/05

Western Health and Social Services Board to report back to Western Health and Social Services Council.

Action Point AP: l/09/05 Out of Hours Centre (Erne Hospital).

The Chief Officer said the refurbishment at the Erne is moving apace and when this is

completed this will make for a better access point for the Out of Hours. She said she will keep members up to date.

Action Point AP: m/09/05 Branch Surgeries.

Agenda Item.

Action Point AP: n/09/05 Presentation on developments within Learning Disability.

Ms Reilly said Mr Kieran Downey will be invited to a future meeting of the Council in order to make a presentation on developments within Learning Disability.

Action Point AP: k/10/05

Mr Downey to be invited to a future meeting.
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C77/05 **Response to Minister on Sperrin Lakeland Proposals on Making Services Safer in Sperrin Lakeland Trust:**

The Chairman thanked the members who had attended the specially convened meeting on 29 September at short notice to discuss the Sperrin Lakeland Trust's proposals to deal with the very serious issues raised by the Clinical and Social Care Governance Support Team's Phase II Report on A & E and Surgical Services and the Royal College of Surgeons Review.

He said it was not possible within the given time frame to provide a comprehensive response to the Minister on these three reports. Nevertheless the Council's response reflected concerns it had on some proposals and where applicable, indicated support for other proposals contained within the Trust's report.

Members were issued with a copy of the WHSS Council's response to the Minister.

The Chairman said he and Mrs Maureen Gormley Business Support Manager met with Dr Andrew McCormick, Permanent Secretary for Health and the Chief Officer and he had met with Mr Dean Sullivan, Director of Secondary Care Services, Department of Health, Social Services and Public Safety and also raised the concerns of the WHSS Council.

The Chief Officer said it was pointed out to Mr Sullivan that the WHSS Council was made up of representatives from five District Council areas; and one of the strengths of the Council is that members have not allowed themselves to be divided by the argument as to where the new hospital for the southwest should be located but had remained focused on services and the quality of services for the whole community.

Mr McGowan expressed his appreciation to Dr Andrew McCormick, Permanent Secretary and Mr Dean Sullivan, Director of Secondary Care for the opportunity afforded to himself, the Chief Officer and Business Support Manager to discuss the Council's initial response.

In response to concerns raised by a member, the Chief Officer said she and the Chairman had met with Mr Rod Halls, Acting Chief Executive, Sperrin Lakeland Trust and they were assured that any Clinicians who were found to be working unsafely or beyond their capacity had been removed from the clinical environment.

The WHSS Council's response to the Minister had included a recommendation that Sperrin Lakeland Trust be placed under 'special measures'. However, following discussion it was felt that this should be stated in the covering letter as a priority request. Members requested that the Chief Officer send a second letter to the Minister to reflect this.

Action Point AP: 1/10/05

Chief Officer to write further letter to Minister emphasising WHSSC members views on Special Measures.
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C78/05 **Branch Surgery Update - Amalgamation of Kinawley, Florencecourt and Belcoo:**

The Chief Officer said that the WHSS Council has a role to play where there is a recommendation to close or amalgamate Branch Surgeries. Some GPs have Branch Surgeries which in some cases operate one day a week for a couple of hours. GPs have been reviewing whether they can continue to provide Branch Surgeries. The WHSS Council's role in these discussions is to ensure that quality of care and patient safety standards can be maintained and to seek assurances regarding the effect of such decisions on the more vulnerable groups within these practices for example elderly and children.

The Chief Officer said that over the last two years there has been considerable consultation with the community about the possible amalgamation of Kinawley, Florencecourt and Belcoo, and Surgeries which are operated by two GPs and a part time GP. Three public meetings have been held in these areas and a survey was carried out which had a very good response rate. As a result the general consensus has been that the amalgamation would go forward. The WHSS Board has agreed the amalgamation with a number of provisions having been agreed to ensure better access such as an additional evening surgery.

C79/05 **Working Groups Waiting Lists Autism:**

Autism:

A Working Group for Autism currently exists but with the recent change in Council

membership two more members were required to sit on this group. Mrs Sue Hogg and Mr Danny Sutherland agreed to join this group. The Working Group were informed that the next meeting would be held on 13 October 2005 at Hilltop.

Waiting Lists:

It was agreed that the Council would concentrate its efforts on monitoring four specialty areas for waiting lists and waiting times:

Ophthalmology, Orthopaedics, Occupational Therapy and Cancer Clinics.

The Chief Officer said she and the Chairman have raised the WHSS Council's concerns regarding the unacceptable length of time patients have to wait for OT assessment in the Sperrin Lakeland Trust area with Mr Rod Halls, Acting Chief Executive. The Chief Officer said there was currently a review of OT services taking place within Sperrin Lakeland Trust which is being undertaken by an external body. The Council welcomed this review and are looking forward to hearing the outcome.

Ms Ruth Lynch raised concerns that there was no one working on routine OT waiting lists in Fermanagh since a member of staff had gone on maternity leave. She requested that the WHSS Council write to the Chief Executive of Sperrin Lakeland Trust regarding this issue.

The Waiting List Working Group will invite officers from the WHSS Board who are working on a waiting list initiative to the first meeting to update the Council group. Mrs Valerie Brown, Mr Ignatius Maguire and Ms Frances Robson agreed to sit on this group along with the Council Chair, Chief Officer (and/or) Business Support Manager.

Action Point AP: m/10/05

WHSSC to write to Sperrin Lakeland Trust re Fermanagh routine OT waiting list.

Action Point AP: n/10/05

WHSSC to arrange meeting with WHSSB Officers re waiting list initiative.

C80/05 Update on Joint HSSC's Working Group:

The Chief Officer explained that the joint Working Group involving the four Health Councils was primarily set up to look at the future role of Health Councils within the context of the Review of Public Administration. This work has now been completed and this group is no longer required to meet. Joint working will continue through the Chief Officers and Executive Forum.

C81/05 Joint HSSC Conference:

Ms Reilly said that at the Joint HSSC Conference held in June 2004 it was agreed that the Conference should become an annual event. The four Chief Officers are currently in discussions to arrange a Joint Conference for January 2006. The theme suggested for the Conference is: to explore what HSS Councils do at a local level which is important and should be retained bearing in mind that the Review of Public Administration is recommending one Regional Health Council with local a presence.

C82/05 **Trust Liaison Meetings:**

Ms Reilly said that instead of the current arrangements where Liaison meetings are held separately from the WHSS Council meetings, it is planned to integrate these into the monthly Council meetings. Pending agreement from all three Trusts, it is hoped that these integrated meeting can take place in January, February and March 2006. Details will be sent to members in due course.

Action Point AP: 0/10/05

Send details of integrated Liaison meetings to all members.

C83/05 **Trusts' Business:**

1. ***Altnagelvin Hospitals Health and Social Services Trust:***

- Minutes of the Trust Board meetings held on 2005 and Agenda for meeting to be held on 2005 were noted.

2. ***Foyle Health and Social Services Trust:***

- Minutes of the Trust Board meetings held on 19 August 2005 and Agenda for a meeting to be held on 30 September 2005 were noted.

3. ***Sperrin Lakeland Health and Social Care Trust:***

- Minutes of the Trust Board meeting held on 4 August 2005 and Agenda for a meeting to be held on 19 September 2005 were noted.

4. ***Royal Group of Hospitals:***

- Minutes of the Trust Board meeting held on 2005 and Agenda for a meeting to be held on 2005 were noted.

5. ***Belfast City Hospital:***

- Minutes of the Trust Board meeting held on 29 July 2005 and Agenda for a meeting to be held on 30 September 2005 were noted.

6. ***Green Park Healthcare Trust:***

- Minutes of the Trust Board meeting held on 4 August 2005 and Agenda for a meeting to be held on 26 September 2005 were noted.

C84/05 **Any Other Business:**

Homicide Inquiry Panel:

Ms Reilly informed members that the Homicide Inquiry Panel on which she sits representing the four Councils since March is expected to conclude at the end of October or early November.

Business Support Manager:

The Chief Officer explained to Members that the primary role of the new Business Support Manager Mrs Maureen Gormley is to improve the efficiency of the WHSS Council. This will include Records and Information Management and ensuring that the Council complies with current legislation including Freedom of Information. She will also look at other areas such as communication with Members. Mrs Gormley will provide a report to the Chief Officer by January on progress made.

Award to WHSS Council Chairman:

The Chief Officer said she wished to congratulate the Council's Chairman Mr Paddy McGowan who had been honoured at a prestigious event in Dublin for his outstanding work and commitment to the community. He picked up the award at the Social Entrepreneurs Ireland Inaugural Awards Ceremony at Dublin City University. The Members also congratulated the Chairman.

Communication with local communities:

Ms Reilly said she and the Chairman were planning to link up with local Community Networks in the near future. Their aim will be to raise awareness of the work of the Council and to encourage community leaders to come to the Council to raise any health and social care issues from within their community. Members will be kept updated.

Accountability:

The Chief Officer raised the issue of accountability of Trusts, Boards and the Department. It was agreed that there is a lack of clarity in relation to this matter. Members agreed to a proposal from the Chief Officer that an Officer from the Department of Health, Social Services and Public Safety be invited to a Council meeting to clarify the relationships between these bodies and the lines of accountability.

Action Point AP: p/10/05

Invite an officer from the Department to a future meeting.

Resignation of Chief Executive WHSS Board:

Ms Reilly informed members that Mr Steven Lindsay, Chief Executive of the Western Health and Social Services Board had announced his resignation from the WHSS Board. She paid tribute to him and said the Health Service could ill afford to lose someone of his ability and commitment. Ms Reilly said often the Council is required to challenge Board decisions and provision and Mr Lindsay had proven to be amenable to that challenge. Members concurred with the comments made.

It was agreed to write to Mr Lindsay to wish him every success for the future on behalf of the members of the Western Health and Social Services Council.

Action Point AP: q/10/05

Chief Officer to write to Mr Lindsay.

Meetings and Events attended by Members for period 1/9/05 – 5/10/05

Date: 7 September 2005
Meeting: OT Services Review
Venue: Coleshill, Enniskillen
Nominated: Mr Maguire

Date: 14 September 2005
Training: Bugwatch
Venue: SHSS Council Offices, Lurgan
Nominated: Mrs Brown Mr Campbell Mr Maguire
Mr McKelvey Ms Trimble

Date: 22 September 2005
Meeting: Permanent Secretary DHSSPS
Venue: WHSS Board Headquarters, Gransha Park, L'Derry
Nominated: Mr McGowan

Date: 27 September 2005
Meeting: Acting Chief Executive Sperrin Lakeland Trust
Venue: Sperrin Lakeland Trust Headquarters, Omagh
Nominated: Mr McGowan

Date: 29 September 2005

Meeting: Emergency Meeting WHSS Council (Sperrin Lakeland Issues)
Venue: Mellon Country Inn, Omagh
Nominated: Mrs Brown Mr Carten Mrs Hamilton Mrs Hogg
 Mr Hussey Ms Lynch Mr Maguire Mr McGowan
 Mr McGrade Mr McIntyre Mr McIvor Mr McKelvey
 Mr Page Ms Robson

Date: 30 September 2005
Meeting: Director of Secondary Care DHSSPS
Venue: Castle Buildings, Belfast
Nominated: Mr McGowan

Meetings and Events attended by Chief Officer/Staff for period 1/9/05 – 5/10/05

Date: 5 September 2005
Meeting: Chair/Chief Executive Foyle HSS Trust
Venue: Foyle HSS Trust Headquarters, Riverview House, L'Derry
Nominated: Ms Reilly Mrs Gormley

Date: 7 September 2005
Meeting: OT Services Review
Venue: Coleshill, Enniskillen
Nominated: Ms Reilly Mrs Gormley

Date: 8 September 2005
Briefing: Media Briefing (Bugwatch)
Venue: SHSS Council Offices, Lurgan

Date: 9 September 2005
Panel: Independent Inquiry
Venue: Belfast

Date: 12 September 2005
Meeting: Chief Officers
Venue: Silverbirch Hotel, Omagh
Nominated: Ms Reilly Mrs Gormley

Date: 13 September 2005
Meeting: Service Redesign Co-ordinator Acute Services
Venue: WHSS Board Headquarters, Gransha Park, L'Derry
Nominated: Ms Reilly Mrs Gormley

Date: 13 September 2005
Meeting: WHSSB Strategic Commissioning Teams Leads
Venue: WHSS Board Headquarters, Gransha Park, L'Derry
Nominated: Ms Reilly Mrs Gormley
Date: 14 September 2005

Training: Bugwatch
Venue: SHSS Council Offices, Lurgan
Nominated: Ms Reilly Mrs Gormley Mrs Loughran

Date: 15/16 September 2005
Event: Investing for Health Residential
Venue: Lusty Beg Island, Co Fermanagh

Date: 20 September 2005
Meeting: Investing for Health (Early Years)
Venue: HAZ Offices, Strabane

Date: 22 September 2005
Meeting: Permanent Secretary DHSSPS
Venue: WHSS Board Headquarters, Gransha Park, L'Derry
Nominated: Mrs Gormley

Date: 22 September 2005
Meeting: Clinical and Social Care Governance
Venue: Castle Buildings, Belfast

Date: 21/22/23 September 2005
Panel: Independent Inquiry
Venue: Belfast

Date: 26 September 2005
Meeting: Western Equality and Human Rights Forum Co-ordinator
Venue: WHSS Board Headquarters, Gransha Park, L'Derry
Nominated: Ms Reilly Mrs Gormley

Date: 26 September 2005
Meeting: Western Equality and Human Rights Forum
Venue: WHSS Board Headquarters, Gransha Park, L'Derry
Nominated: Ms Reilly Mrs Gormley

Date: 27 September 2005
Meeting: Acting Chief Executive Sperrin Lakeland Trust
Venue: Sperrin Lakeland Trust Headquarters, Omagh

Date: 29 September 2005
Meeting: Emergency Meeting WHSS Council (Sperrin Lakeland Issues)
Venue: Mellon Country Inn, Omagh
Nominated: Ms Reilly Mrs Gormley

Date: 30 September 2005
Meeting: P Hamill
Venue: Malone House, Belfast
Date: 30 September 2005

Meeting: Director of Secondary Care DHSSPS
Venue: Castle Buildings, Belfast

Date: 3 October 2005
Meeting: Senior Manager EHSS Council
Venue: EHSS Council Offices, Belfast
Nominated: Mrs Gormley

Date: 3/4 October 2005
Panel: Independent Inquiry
Venue: Belfast

C85/05 **Date, time and place of next Council Meeting:**

Date: Thursday 3 November 2005
Time: 2.00pm
Venue: Limavady Borough Council Offices

Presentation: Strategic Commissioning Teams
Leads: Mrs Margaret Kelly (Adult)
Ms Dorothy Jeffrey (Children)
Ms Bridget Bergin (Older People)

The meeting ended at 5.50pm