

## WILSON PROGRAMME BOARD

### Agenda

**Meeting:** Wilson Programme Board

**Venue:** Room 1.1, 120 The Broadway, Wimbledon

**Date /Time:** Thursday 27 April 2017, 13.00 – 14.30

No.	Time	Item	Lead	Attachment
1	13:00	Welcome and introductions Conflicts of interest	Chair	
2	13:05	Programme Board Terms of Reference Programme Objectives	AMcM	Att. 1
3	13:25	Programme Governance Organisational sign-off process	AMcM / SH	Att. 2 and 3
4	13:45	Clinical Services	AMcM	Att. 4
5	13:55	Logic Model – option appraisal criteria	DZ	Att. 5 and 6
6	14:15	Outline and update on OPE Project and Outline Business Case	JMcG	Verbal
7	14:25	Any Other Business	All	

**Date and time of next meeting – Thursday 8 June 2017, 13.00 – 14:30**

**Venue: Room 2.4, 120 The Broadway, Wimbledon**

**Abbreviations, roles and organisation:**

PD	Peter Derrick		MCCG
DH	Dr. Doug Hing		
AMcM	Andrew McMylor		
DZ	Dagmar Zeuner		
NMcD	Neil McDowell		
SW	Simon Williams		
JMcG	James McGinlay		
NT	Nicola Theron		
EP	Eugene Prinsloo		
MP	Matthew Parish		
SH	Sue Howson		
KM	Khadiru Mahdi		
JG	Joe Garrod		
IW	Ian Winning		
LL	Lucy Lewis		