

Community Engagement Advisory Panel Thursday 11th of November, 2pm

Minutes

Present:

Dan Harley	Community Engagement, New South Glasgow Adult Hospital (Chair)
Joeh McSherry	Youth Panel
Mairi Macleod	Project Manager, New Children's Hospital
Marjorie Gillies	Senior Nurse (Patient Services)
Frances McGuiness	Family Support and Information Service
Dagmar Kerr	Action for Sick Children (Scotland)
Maureen McClure	Family Panel

Apologies:

Kate Munro	Community Engagement, New Children's Hospital
Jane Peutrell	Clinical Medical Advisor, NCH
Elaine Love	Head of Nursing for Neonatal, Children and Young People's Services
Sarah Brady	Health Promotion Officer, Child & Youth Health Improvement
Elizabeth Imrie	Youth Panel
Tari Robertson	Youth Panel
Hazel Lawson	Youth Panel
Andrew Williams	Youth Panel
Mig Coupe	Head of Mindroom Direct Help and Support Service

1. Minutes of Meeting of 13th May 2010

Accepted as a true record

2. Matters Arising

There were no matters arising as these were picked up in the agenda.

3. Project team update

Mairi gave a PowerPoint presentation on the planning for the New Children's Hospital which included up to date images of the building façade including elevations with proposed cladding finishes; interior finishes including main entrance and proposed layouts of teenage cancer centre. Mairi also highlighted the proposed locations for Ronald McDonald house and a possible future education and academic centre.

The Project Team continue to work through the 1:50 departmental layouts for both the adult and the children's hospitals. This will continue into the New Year. The planning application was submitted and accepted by Glasgow City Council with only 3 objections from the public. The Full Business Case was accepted by the Board on 26th October 2010 and the Board has now submitted it to the Scottish Government for final approval. Following Scottish Government approval it is hoped that construction will commence soon thereafter. This could see construction commence on site early in 2011 although Mairi highlighted that preparatory work had already begun on site to remove trees and buildings including the canteen and chaplaincy.

4. Joint Meeting with New South Glasgow Community Engagement Advisory Group (CEAG) and Better Access To Health (BATH) group

Dan described the up coming joint meeting with the CEAG/ BATH groups to find out more about the draft Arts strategy for the NSGH. The purpose of the session was to allow members of both groups to hear about progress with the development of the strategy and also how the design booklet produced by the relevant panels had been incorporated into the thinking underpinning the draft strategy. Dan asked that members of the group contact Lorna Gray to confirm their attendance at the session.

5. 1:200 Film of Meeting with Nightingales

Dan noted that the short film made for the 1:200 design period was now available to view online.

6. Mock-up Room Visits

A programme of visits had been arranged to give members a chance to comment on the mock ups of single rooms with en-suite shower/ toilet facilities. Feedback had been captured from members and taken into account by the Project Team. There followed a wide ranging discussion on the design of single rooms and which also touched upon issues relating to FM services at the existing Southern General.

7. Neighbourhood Liaison

Dan highlighted to members that there is now a Neighbourhood Liaison Group in place. The purpose of this group is to ensure that Brookfield maintains open lines of communication with neighbouring residential areas and industrial units in line with its obligations to be a considerate contractor.

8. Future Meeting Schedule for Community Engagement Advisory Panel

Dan advised that given that the group had reached a key milestone in its remit he understood from Kate that it would now pause in its current guise and be reconstituted at a later date in order to pick up on issues related to the 'reviewable' design period. For example, the Project Team would seek public/ patient input during the construction phase on issues related to colour schemes and arts. Dan also advised that Kate would probably be in touch to pick up on any outstanding issues not addressed today including the National Quality Standards for Specialist Children's Services.

9. Any Other Business

Dan and Mairi thanked everyone for coming today and for their participation in the work of the CEAP