Prioritisation Meeting 31st March 08

Action Points

Action	Lead
 Prioritisation Criteria to be further developed, with input from a health economist – requires to be ready for 14th April 	Heather Knox, Annie Ingram Robert Stevenson
 Regional Planning Groups, NES and NSD to prepare proposals for infra-structure development – to be submitted by end of May 	RPGs, NSD, NES
 SG to formally write to Regions, NES and NSD inviting submission of infrastructure developments 	John Froggatt
 SG to formally write to Board CEs out-lining suggested process for allocation of resources(£32m) 	John Froggatt
• SG to produce a paper outlining potential options for allocation of resources(£32m)	Robert Stevenson
 Common questions to be developed to test Service Reports at meeting on 14th April – these will be circulated to clinical leads prior to the meeting 	Helen Bryne
 Format for review of service reports to be – Short presentation Q & A session Clinical leads to be briefed on process for 14th April meeting 	SG Team
 Summary sheets for each report to be produced for 14th April meeting 	SG Team