



ST JOHN'S HOSPITAL STAKEHOLDER GROUP MEETING

West Lothian Civic Centre
Howden South Road
Livingston
EH54 6FF

Waverley Gate
2-4 Waterloo Place
Edinburgh
EH1 3EG

1 May 2014

DATE: WEDNESDAY 7 MAY 2014

TIME: 2.30 pm

**VENUE: BOARDROOM 1, ST. JOHN'S HOSPITAL, HOWDEN
(and by video conference call from Waverley Gate)**

Public Session

1. Apologies for Absence
2. Order of Business, including notice of urgent business
3. Declarations of Interest - Members should declare any financial and non-financial interests they have in the items of business for consideration at the meeting, identifying the relevant agenda item and the nature of their interest.
4. Confirm Draft Minute of Meeting of St John's Hospital Stakeholder Group held on Wednesday 09 April 2014 (herewith).
5. Hospital Activity Update with Year-on Year Comparisons (Out-patients)
 - (a) Presentation by Mr Jim Crombie, Director of Scheduled Care, NHS Lothian.
6. Respiratory Medicine Update/Strategy Overview - Dr Donald Noble, Respiratory Consultant Physician.
7. Department of Laboratory Services Update - Jim Crombie
8. Key Quality Indicators Update - Report by Agnes Ritchie (herewith)
9. Paediatric Services Update - Jim Crombie
10. Stroke Care Delivery Update - Chris Stirling

DATA LABEL: Public

11. Patients' Travelling Expenses Scheme Update - Jim Crombie
12. Hospital at Weekend Update - Report by Chris Stirling (herewith)
13. NHS Lothian Draft Strategic Plan 2014-2024 - Our Health, Our Care, Our Future - Note Update for Information (herewith)
14. Work Plan (herewith)

NOTE **For further information please contact Elaine Dow on 01506 281594 or email elaine.dow@westlothian.gov.uk**