



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

23 July 2014

**DATE: WEDNESDAY 30 JULY 2014
TIME: 2.30 P.M.**

**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 04 June 2014 (herewith).
5. Paediatric Services - Update from Jim Crombie, Director of Scheduled Care.
6. Department of Laboratory Services - Update from Jim Crombie, Director of Scheduled Care.
7. Nuclear Medicine - Update from Jim Crombie, Director of Scheduled Care.
8. Hospital Working at Weekends - Update on Developments in Medical and Nursing Staff from Chris Stirling, St John's Hospital Site Manager

9. Site Master Planning Work - Update from Chris Stirling, St John's Hospital Site Manager.
10. MRI Scanner
 - (a) Update from Agnes Ritchie, Site Chief Nurse.
 - (b) Site visit by St John's Hospital Stakeholder Group at the conclusion of the meeting
11. Changeover of Chairing and Clerking of meeting from 27 August 2014 - Update from Peter Reith, NHS Lothian.
12. Work Plan (herewith)

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