



St John's Hospital Stakeholder Group

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

Waverley Gate
2-4 Waterloo Place
EDINBURGH
EH1 3EG

13 April 2017

A meeting of St John's Hospital Stakeholder Group will be held within **Board Room 1, St John's Hospital, Livingston (and by video conference call from Waverley Gate)** on **Wednesday 19 April 2017 at 2:30 p.m.**

BUSINESS

Public Session

1. Apologies for Absence
2. 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.
3. Order of Business, including notice of urgent business and declarations of interest in any urgent business
4. Minutes
 - (a) Confirm Draft Minute of Meeting of St John's Hospital Stakeholder Group held on Wednesday 15 February 2017 (herewith).
 - (b) Confirm Draft Minute of Meeting of St John's Hospital Stakeholder Group held on Wednesday 15 March 2017 (herewith).
5. Paediatric Services/Paediatric Outpatient Clinic Waiting Times - Update by Fiona Mitchell, Director of Women's and Children's Services
6. Identifying Ways to Reduce Pressure Ulcers in Hospital Patients - Update by Agnes Ritchie, Associate Nurse Director

DATA LABEL: Public

7. Hospital Weekend Working and Staffing Requirements - Update by Aris Tyrothoulakis, St John's Hospital Interim Site Director
8. Workplan (herewith)
9. Date of Next Meeting: 17 May 2017

NOTE **For further information please contact Elaine Dow on 01506-281594, elaine.dow@westlothian.gov.uk or Chris Graham on 0131-465-5677, chris.graham@nhslothian.scot.nhs.uk**