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| **Date** | **Time** | **What** | **Who** | **Where** |
| Mon 22 October 2018 | 4.00pm – 7.00pm | **CPT SRG Meeting*** Confirm role and function of SRG
* Masterplan briefing - processes, aspirations, issues, outcomes, criteria
 | * Consultant
* SRG
 | THS Board Room 1/81 Elizabeth Street |
| Tues 23 October 2018 | 8.00am – 3.30pm | **Stakeholder consultation workshop 1*** Targeted consultation sessions with clinical streams:
	+ Surgical and Perioperative Services
	+ Critical Care, Support and Investigations
	+ Women’s and Children’s Services
	+ Cancer Chronic Disease and Sub-acute Care
	+ Mental Health Services
	+ Allied Health Services
	+ Corporate Services
 | * Consultant
* Asset Management Services (AMS)
* Nominated staff
 | RHH - Executive Meeting Room, Level 4 E Block |
| Tues 23 October 2018 | 4.00pm – 5.00pm | **CPT SRG Briefing*** Debrief and wrap up
 | * AMS
* SRG
 | RHH - Executive Meeting Room, Level 4 E Block |
| Mon 12 & Tuesday 13 November 2018  | 8.00am – 3.30pm | **Stakeholder consultation workshop 2** (revised to run over two days)* Targeted consultation sessions with clinical streams and other stakeholders:
	+ University of Tasmania
	+ Mental Health Services
	+ Critical Care, Support and Investigations
	+ Acute Medical Stream
	+ Critical Care, Support and Investigations
	+ Cancer Chronic Disease and Sub-acute Care
	+ RHH Redevelopment Project
 | * Consultant
* AMS
* Nominated staff
 | RHH - Executive Meeting Room, Level 4 E Block |
| Mon 12 November 2018 (rescheduled to 13 November) | 4.00pm – 5.00pm | **CPT SRG Briefing*** Debrief and wrap up
 | * AMS
* SRG
 | RHH - Executive Meeting Room, Level 4 E Block |
| Thurs 15 November 2018 | 10.00am – 12.00pm | **Clinical Planning Taskforce Meeting*** Briefing from Consultant
* Ordinary business
 | * Consultant (via v/c)
* AMS
* CPT
 | THS Board Room 1/81 Elizabeth Street |
| Mon 26 November 2018 | 8.00am – 3.30pm | **Stakeholder consultation workshop 3*** Targeted consultation sessions with clinical services representatives and key stakeholders:
	+ Acute Medical Stream
	+ Surgical and Perioperative Services
	+ Women’s and Children’s Services
	+ Allied Health Services
	+ Ambulance Tasmania
	+ Health Information Management Services
	+ Operations Centre Project (OCOO)
	+ Corporate and Support Services
 | * Consultant
* AMS
* Nominated staff
 | RHH - Executive Meeting Room, Level 4 E Block |
| Mon 26 November 2018 | 4.00pm – 5.00pm | **CPT SRG Briefing** * Debrief and wrap up
 | * AMS
* SRG
 | RHH - Executive Meeting Room, Level 4 E Block |
| Mon 10 December 2018 | 8.00am – 4.00pm | **Stakeholder consultation workshop 4*** Targeted consultation sessions with:
	+ Executive Director Operations South
	+ THS Executive
* Options development
 | * Consultant
* AMS
* Nominated staff
 | RHH - Executive Meeting Room, Level 4 E Block |
| Mon 10 December 2018 | 4.00pm – 6.00pm | **CPT SRG Meeting*** Finalisation of consultation
 | * AMS
* SRG
 | RHH - Executive Meeting Room, Level 4 E Block |
| Wed 19 December | 12.00pm – 2.00pm | **RHH Executive*** Presentation to RHH Executive
 | * Consultant
* RHH Executive
* Chair CPT
 | RHH |
| Thurs 20 December 2018 | 10.00am – 12.00pm | **Clinical Planning Taskforce Meeting*** Briefing from Consultant and AMS
 | * Consultant (via v/c)
* AMS
* CPT
 | Board Room 10/22 Elizabeth Street |
| Draft report and options for updated masterplan developed |
| Thursday 24 January 2019 | 10.00am – 11.00am | **Secretary Briefing*** Briefing from Consultant and AMS
 | * Consultant
* AMS
* CPT
 | Secretary’s Office |
| Tuesday 29 January 2019 | 5.00pm – 7.00pm | **CPT SRG Meeting*** Input and feedback on draft options
 | * AMS
* SRG
 | THS Board Room 1/81 Elizabeth Street |
| Fri 1 February 2019 | 2.00pm – 4.00pm | **Clinical Planning Taskforce Meeting*** Draft outcomes of review presented
 | * Consultant
* AMS
* CPT
 | THS Board Room 1/81 Elizabeth Street |
| Friday 8 February 2019 | 8.45am – 9.45am | **THS Executive Briefing*** Input and feedback on draft options
 | * AMS
* Chair CPT
* THS Executive
 | V/C Hobart and Launceston Exec Offices |
| Tuesday 12 February 2019 | 5.00pm – 7.00pm | **Joint meeting of SRG, CPT, RHH Executive, THS Executive*** Final briefing and feedback on draft options
 | * CPT
* SRG
* RHH Executive
* THS Executive
* AMS
 | Level 6 Training Room, 25 Argyle Street |
| Tues 19 February 2019 | 2.00pm – 4.00pm | **Clinical Planning Taskforce Meeting*** Review draft report
* Finalise recommendations
 | * AMS
* CPT
 | THS Board Room 1/81 Elizabeth Street |