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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 |