



**Professional Liverpool (PL)  
Healthcare Sector Group  
Terms of Reference**

**1. Constitution**

- 1.1 Professional Liverpool has resolved to create a sector group of PL known as the Healthcare Group.
- 1.2 The following Terms of Reference of the Healthcare Group are to be approved by the PL Board on 24 May 2017.

**2. Aims, Objectives and Powers**

- 2.1 The aims of the Healthcare Group are to:
  - raise the profile of PL members doing work in the healthcare sector and thus to develop more business opportunities for them in the healthcare sector;
  - to educate PL members on topics of interest in the healthcare sector;
  - to create a forum for high quality networking events in the healthcare sector.
- 2.2 Organise a small number of presentations or workshops where high profile speakers are invited to talk about, and debate with the audience, key strategic issues affecting the healthcare sector whether locally or nationally.
- 2.3 Build up its reputation such that a strategic level of engagement is achieved with key public and private sector organisations in the healthcare sector.

**3. Membership**

- 3.1 The Healthcare Group members will be appointed and removed by the PL Board.

**3.2 Members**

The current members are:

Anne King, Steven A Hunt (Chair)  
Laurence Pritchard, Weightmans

Piper

Oliver Crook, Curtins  
Andrew Leslie, Hill Dickinson  
Graham Bond, RSM  
Matt Biagetti, Invest Liverpool  
Patrick Bark-Jones, Griffiths & Armour  
Danny Woodworth, Merseyside Sports Partnership

3.3 A member may invite a non-member to attend a meeting, subject to the agreement of the Lead. Attendance by deputies for members is encouraged but should be agreed in advance with the Lead.

**4. Attendance and Meetings**

4.1 Meetings may take place by telephone or video conference.

4.2 Meetings shall normally be held four times a year.

**19 April 2017**