

Mid and South Essex STP

Programme Board Tuesday 24 October 1.15 – 5pm

Committee Room 6, Civic Centre, Victoria Avenue, Southend-on-Sea SS2 6ER/Q

Agenda

Attendees: Anita Donley, Andy Vowles, Clare Panniker, Jo Cripps (on behalf of Caroline Russell), Roger Harris, Ronan Fenton, Peter Fairley, Eric Watts, Kim James, Sally Morris

Minutes: Jacky Dixon

Apologies: Caroline Russell, Simon Leftley, Iain Martin, Donald McGeachy

Invited to attend: Batsi Katsandi, NHS England

No	Item	Status	Time	Lead
1	Welcome, Introductions and apologies	Verbal	5	AD
2	Minutes and actions from last meeting <ul style="list-style-type: none"> • Matters arising 	Paper	10	AD
3	Programme Director summary report <ul style="list-style-type: none"> ➤ 3A - SRO In Hospital ➤ 3B - SRO Local Health & Care ➤ Schedule of key meetings 	Paper	30	AV CP CR JD
4	Local Health & Care – Framework	Paper	30	JC
5	PCBC and NHSE assurance process <ul style="list-style-type: none"> ➤ update from assurance process ➤ next steps/timeline 	Paper	30	AV
	REFRESHMENT BREAK		10	
6	LWAB – update and review of workforce strategy	Paper	20	SM/LK
7	Towards an Accountable Care System <ul style="list-style-type: none"> • Programme Board governance 	Paper	30	AD
8	Clinical Networks resource to STP	Paper	10	JD
9	SEPI update (standing item)	Verbal	10	JC
10	Social care strategy/BCF update	Verbal	15	RH/PF/SL
11	HealthWatch Essex Insights	Paper	15	JD
12	AOB			

<p>Date of next meeting: 27th November Committee Room 6, Essex County Council, County Hall, Market Road, Chelmsford CM1 1QH</p> <p>Forward Items</p> <ul style="list-style-type: none"> • Mental health • Child Protection Information Sharing • Local Maternity Services <p>Date of future meetings:</p> <p>20th December (may be cancelled) 3rd Floor, Room 4, Thurrock Council, Civic Offices, New Road, Grays, Essex RM17 6SL</p> <p>27th January 2018 - Board Room, Swift House, Chelmsford</p> <p>27th March 2018 – Board Room, Swift House, Chelmsford</p>			
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