

**Mid and South Essex STP**

**Programme Board Monday 26 June 10.00 – 12.30**

**Committee Room 6, Essex County Council, County Hall, Market Road,  
Chelmsford, CM1 1QH**

**Agenda**

**Attendees:** Anita Donley, Andrew Pike, Francis Shattock, Andy Vowles, Clare Panniker, Caroline Russell, Roger Harris, Nick Presmeg, Ronan Fenton, Donald McGeachy, Peter Fairley, Simon Leftley, Iain Martin, Eric Watts, Kim James/Leanne Crabb

**Minutes:** Jacky Dixon

**Invited to attend:** Jason Skinner Item 6, Patrick Guthrie and Nicki Mallett from Essex County Council Item 8

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"> <li>Matters arising</li> </ul>	Paper	10	AD
3	Programme Director summary report 3A - SRO In Hospital 3B - SRO Local Health & Care	Paper	25	AV CP CR
4	Timetable	Paper	15	AV
5	CCG Joint Committee	Paper	15	CR
6	PCBC <ul style="list-style-type: none"> <li>Finance Annex (Jason Skinner presenting)</li> </ul>	Paper	25	AV JS
7	Social care strategy/changes/finances update	Verbal	15	RH/PF/SL
8	Essex Data Tool Pilot <b>(from 12 midday)</b>	Presentation	20	PG
9	AOB			
	<b>Date of next meeting</b> 24 <sup>th</sup> July 10.00 – 12.30pm Committee Room 2, Thurrock Council, Civic Offices, New Road, Grays, Essex RM17 6SL Forward Items: <ul style="list-style-type: none"> <li>Mental health – <b>August</b></li> <li>STP governance – <b>August</b></li> <li>STP metrics published for partnership – <b>August</b></li> <li>SUAG - <b>August</b></li> </ul>			