

**Mid and South Essex STP**

**Programme Board Monday 24 July 10.00 – 12.30**

**Committee Room 2, Thurrock Council, Civic Offices, New Road, Grays, Essex  
RM17 6SL**

**Agenda**

**Attendees:** Anita Donley, Andy Vowles, Clare Panniker, Jo Cripps (on behalf of Caroline Russell), Roger Harris, Donald McGeachy, Ronan Fenton, Peter Fairley, Jacqui Lansley (on behalf of Simon Leftley), Iain Martin, Eric Watts, Kim James, Sally Morris

**Minutes:** Jacky Dixon

**Apologies:** Caroline Russell, Simon Leftley, Nick Presmeg

**Invited to attend:** Louise Kitley, Health Education 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"> <li>• Matters arising</li> </ul>	Paper	10	AD
3	Programme Director summary report <ul style="list-style-type: none"> <li>3A - SRO In Hospital</li> <li>3B - SRO Local Health &amp; Care</li> </ul>	Paper	25	AV CP CR
4	Acute Reconfiguration	Paper	20	CP
5	STP Oversight arrangements	Paper	15	AV
6	Clinical Cabinet – Governance review	Paper	20	AD/AV
7	LWAB – update and draft workforce strategy	Paper	25	SM/LK
8	SEPI Pilot – current and future estates planning	Paper	15	JC
9	Social care strategy/changes/finances update	Verbal	15	RH/PF/SL
10	AOB			
	<p><b>Date of next meeting: 21<sup>st</sup> August</b> Committee Room 5, Civic Centre, Victoria Avenue, Southend on Sea SS2 6ER (or 6EQ for satnav):</p> <ul style="list-style-type: none"> <li>• Mental health – <b>September</b></li> <li>• STP governance review/ACS – <b>August</b></li> <li>• STP metrics published for partnership – <b>August</b></li> <li>• SUAG report - <b>August</b></li> </ul>			