

Mid and South Essex Success Regime
Programme Board 31 January 14.00 – 16.30
Board Room, Swift House, Chelmsford
Agenda

Attendees: Anita Donley, Andrew Pike, Francis Shattock, Andy Vowles, Clare Panniker, Caroline Russell, Thomas Nutt, Roger Harris, Nick Presmeg, Ronan Fenton, Donald McGeachy, Simon Leftley/Rob Tinlin, Iain Martin, Eric Watts

Apologies: None received

Minutes: Jacky Dixon

No	Item	Status	Time	Lead
1	Welcome and Introductions	Verbal	5	AD
2	Minutes and actions from last meeting	Paper	15	AD
3	Programme Director summary report – for discussion/noting <ul style="list-style-type: none"> • Overview • In Hospital portfolio • Local Health & Care portfolio • Risk Register 	Paper	30	AV/CP/CR
4	Options Appraisal Process February 2017	Paper	30	AV
5	Transformation Funding Summary	Paper	20	AV/CR
6	Governance and Joint Working	Paper	15	AD
	Date of next meeting Tuesday 28 February 2pm – 4.30pm			