

**Mid and South Essex Success Regime**  
**Programme Board 28 February 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:** Jacky Dixon

**Minutes:** Alison Alexander

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 <ul style="list-style-type: none"> <li>• Overview</li> <li>• In Hospital portfolio</li> <li>• Local Health &amp; Care portfolio</li> <li>• Risk Register</li> </ul>	Paper	30	AV/CP/CR
4	Options Appraisal	Paper	45	AV
5	Social Care Strategy and Funding proposals 17/18	Paper	20	RH/NP/NF
6	GP5YFV – update on submission for information	Paper	10	CR
7	AOB <ul style="list-style-type: none"> <li>• Essex data analytics programme</li> </ul>	Paper	10	NP
	Date of next meeting 27 <sup>th</sup> March 9.30 am – 12noon			