

Mid and South Essex Success Regime
Programme Board Monday 27 March 9.30 – 12noon
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

Minutes: Jacky Dixon

Invited to attend: Mandy Ansell, Mark Tebbs, and Caroline Dollery

No	Item	Status	Time	Lead
1	Welcome, Introductions and apologies	Verbal	5	AD
2	Minutes and actions from last meeting	Paper	15	AD
3	Programme Director summary report	Paper	20	AV/CP/CR
4	Programme Timetable	Paper	10	AV
5	Mental Health update (due to join at 10.00)	Verbal	30	Mandy Ansell, Mark Tebbs and Caroline Dollery
6	Social Care Strategy and Funding proposals 17/18 – further update	Verbal	15	RH/NP/NF
7	Options Appraisal update	Paper	10	AV
8	Communications/Engagement Update <ul style="list-style-type: none"> • 8A - Service User Advisory Group 	Paper	10	AV
9	EU GP Recruitment	Paper	15	CR
10	Programme Governance	Paper	10	AV
11	AOB		5	
	Date of next meeting 26 th April – 10.00 – 12.30 at Committee Room 5, Civic Centre, Victoria Avenue, Southend on Sea SS2 6ER (or 6EQ for satnav)			