

Mid and South Essex Success Regime

Programme Board Monday 26 April 10.00 – 12.30pm

Committee Room 5, Civic Centre, Victoria Avenue, Southend on Sea SS2 6ER

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, Iain Martin, Eric Watts

Minutes: Jacky Dixon

Invited to attend: Andrea Atherton, Ian Wake, Mike Gogarty

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	PCBC Update	Paper	10	AV
5	Governance Update	Paper	10	AV
6	Clinical Cabinet	Paper	30	RF/DMcG
7	CCG Joint Committee	Paper	15	AV
8	Social Care Strategy and Funding proposals 17/18 – further update	Verbal	15	RH/NP/NF
9	Public Health strategy update (TBC)	Verbal	20	Public Health
10	AOB		5	
	<p>Date of next meeting 24th May at 11.00 – 1.30pm Room C418, Essex County Council offices</p> <p>Forward Items:</p> <ul style="list-style-type: none"> • Social Care Strategy/Changes/Finances – future agenda and update at next meeting • Workforce (LWAB) – May • Frailty integrated pathway to use as a framework on how to approach the involvement of workforce with the clinical pathways - May • Mental health – August • Public Health – April/May 			