

Mid and South Essex Success Regime
Programme Board
14 November 11.00 – 13.30 Library Conference Room
Swift House, Chelmsford
Agenda

Attendees: Anita Donley, Andrew Pike, Francis Shattock, Andy Vowles, Clare Panniker, Caroline Russell, Thomas Nutt, Roger Harris, James Bullion/Sheila Norris, Ronan Fenton, Donald McGeachy

Apologies: Iain Martin

Minutes: Jacky Dixon

No	Item	Status	Time	Lead
1	Welcome and Introductions	Verbal	5	AD
2	Draft Terms of Reference - for approval	Paper	15	AD
3	Programme timeline – for approval	Paper	15	AV
4	Programme summary report – for discussion/noting <ul style="list-style-type: none"> • Overview • In Hospital portfolio • Local Health & Care portfolio 	Paper	30	AV/CP/CR
5	STP Submission 21 October – for noting	Paper	20	AV
6	Draft PCBC – for comment and noting	Paper	10	AV
7	Clinical Senate Report - to note	Paper	15	AV/CP
8	Workforce – discuss approach	Verbal	15	AD
9	AOB	Verbal	5	All
10	Date of next meeting Monday 12 th December – 11.00 – 13.30			