

**Mid and South Essex Success Regime**  
**Programme Board**  
**12 December 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, Simon Leftley/Rob Tinlin, Iain Martin,

**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 summary report – for discussion/noting <ul style="list-style-type: none"> <li>• Overview</li> <li>• In Hospital portfolio</li> <li>• Local Health &amp; Care portfolio</li> </ul>	Paper	30	AV/CP/CR
4	Workforce	Paper	30	AV/JD
5	Options Appraisal February 2017	Paper	20	AV
6	STP Publication <ul style="list-style-type: none"> <li>• Regional feedback</li> </ul>	Paper	10	AV
7	Financial planning 17/18	Paper	15	CR
8	Forward plan – key milestones	Paper	10	AV/JD
10	Date of next meeting Monday 30 January 2pm – 4.30pm			

**BT Meet Me Conferencing Facilities**