

**Mid and South Essex STP**  
**Programme Board Monday 29 January 2018 10.00 – 12.30**  
**Board Room, Swift House, Chelmsford, Essex**

**Agenda**

**Attendees:** Anita Donley, Clare Panniker, Caroline Russell, Roger Harris, Ronan Fenton, Eric Watts, Kim James, Sally Morris, David Sollis, Iain Martin, Andy Vowles, Sharon Houlden, Jo Cripps

**Minutes:** Jacky Dixon

**Apologies:** Simon Leftley, Donald McGeachy, Peter Fairley

**Attending:** Ian Wake, Director of Public Health, Thurrock Council

No	Item	Status	Time	Lead
1	Welcome, introductions and apologies	Verbal	5	AD
2	Minutes and actions from last meeting <ul style="list-style-type: none"> <li>• Matters arising</li> </ul>	Paper	10	AD
3	Programme Director summary report <ul style="list-style-type: none"> <li>• SRO In Hospital</li> <li>• SRO Local Health &amp; Care</li> <li>• Risk register</li> </ul>	Paper Verbal Verbal	30	AV CP CR
4	STP Consultation – update	Paper	20	AV
5	Development of the STP <ul style="list-style-type: none"> <li>• Programme Board TORs – for approval</li> <li>• Chairs Group draft TORs - for approval</li> </ul>	Paper	15	AV
6	Presentation by Ian Wake, Director of Public Health <i>A new model of care for Tilbury and Chadwell</i>	Presentation	30	IW
7	Generic framework for Localities – update	Verbal	15	CR
8	Joint Health and Wellbeing Strategy	Paper	15	PF
9	AOB			
	<b>Date of future meetings:</b>  <b>27<sup>th</sup> March 2018</b> – Board Room, Swift House, Chelmsford			

**Mid & South Essex Sustainability  
and Transformation Partnership (STP)**

	<p>Forward items:</p> <ul style="list-style-type: none"><li>• Detailed Estates Strategy (SEPI)</li><li>• LWAB update and transformation budget proposal</li><li>• a sophisticated model showing the workforce range of roles and skill requirements - LHC and In Hospital</li></ul>			
--	---	--	--	--