

**Mid and South Essex STP**  
**Programme Board Tuesday 27 March 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, Jo Cripps, Peter Fairley, Simon Leftley, Mandy Ansell, Margaret Hathaway, John Niland,

**Minutes:** Jacky Dixon

**Apologies:** Donald McGeachy, Lisa Allen, Iain Martin, John Brouder

**Attending:** Martin Callingham, Digital 2020

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>• 3A - SRO In Hospital</li> <li>• 3B - SRO Local Health &amp; Care</li> </ul>	Paper Paper Paper	30	JC CP CR
4	STP Consultation – update	Paper	15	JC
5	Development of the STP <ul style="list-style-type: none"> <li>• Appendix 1 - STP Executive Delivery Group establishment, draft TORS</li> <li>• Appendix 2 – Governance structure and work programmes</li> </ul>	Paper	15	JC
6	Strategic Estates Planning & Implementation <ul style="list-style-type: none"> <li>• SOC – Capital development</li> </ul>	Verbal	20	CR/CP
7	LWAB update	Paper	10	SM
8	Detailed Workforce modelling <ul style="list-style-type: none"> <li>• In Hospital</li> <li>• Local Health &amp; Care</li> </ul>	Verbal	30	CR/CP
9	Health & Social Care Integration – <i>ECC's thinking and offer to the NHS</i>	Paper	15	PF
10	Joint Health and Wellbeing strategy for Essex (carried over from last meeting)	Paper	15	PF
11	Digital 2020	Paper	10	MC
12	NHSE Regional Director update (letter and	Paper	10	JC

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

	slides)			
13	STP Funding/transformation funds	Paper	10	JC
14	AOB			
	<p><b>Date of future bi-monthly meetings:</b></p> <ul style="list-style-type: none"> <li>• Thursday 17<sup>th</sup> May 2018</li> <li>• Thursday 26<sup>th</sup> July 2018</li> <li>• Wednesday 26<sup>th</sup> September 2018</li> <li>• Thursday 29<sup>th</sup> November 2018</li> <li>• Wednesday 30<sup>th</sup> January 2019</li> <li>• Thursday 28<sup>th</sup> March 2019</li> </ul>			