

THURROCK COMMISSIONING
REFERENCE GROUP
AGENDA

Next Meeting Date: 14th May 2015
Time: 1300 - 1545
Venue: Beehive Centre
West Street, Grays, Essex, RM17 6XP

Future Meeting Date: 16th July 2015
Time: 1300 - 1545
Venue: Beehive Centre
West Street, Grays, Essex, RM17 6XP

Agenda Item	Subject	Expected Outcome	Time	By
1	Welcome and introductions, Agreement of notes from last meeting.. Any conflicts of Interest Identified and recorded.	Everybody to understand who is in attendance by practice or organisation. Agreement of previous meeting notes and any conflicts of interest identified and recorded.	1300	LJG
2	Pathology First A BTUH Partnership With IPP (Integrated Pathology Provider)	An understanding of the service and IPP Partnership question and answer session and action/ideas recorded.	1310	DS JE
3	MSK BTUH Partnership with Connect.	An understanding of the service and Partnership question and answer session and action/ideas recorded.	1350	HB LS
4	Update on Thurrock Health Hubs	An update of the services commissioned question and answer session and action/ideas recorded..	1430	RG
5	Service Restriction Policy and Individual Funding Request Panel Process	An update on the SRP changes and understanding of IFR panel Question and answer session and any actions recorded.	1445	RC
6	AOB. Chair to carry out meeting review and discuss future agenda Items.	Members of CRG wishing to raise issues/information relevant to the group by previous notified agreement of Chair plus any urgent health/social care updates or input required. Actions recorded.	1515 1530	LJG KJ ALL Finish.....

Key to Presenters

KJ	Kim James	(Healthwatch)	DS	David Stokes	(Pathology First)
LJG	Len Green	(Chair CRG) (TCCG Lay Member)	JE	Jill Elliott	(Pathology First)
TBC	To be confirmed		HB	- Helen Baker	(Connect)
RC	Rahaul Chaudhari	(CCG)	LS	Lorna Stoddart	(Connect)
All	all attendees		RG	Rael Gamsu	(CCG)

Vision Statement: The Health and care experience for the people of Thurrock will be improved as a result of our working effectively together

AGREED ACTIONS

Item	Agreed action to be taken	By who	Completion by

Vision Statement: The Health and care experience for the people of Thurrock will be improved as a result of our working effectively together