

**THURROCK COMMISSIONING REFERENCE GROUP**
**AGENDA**

Next Meeting Date: <b>20<sup>th</sup> Jan 2015</b>
Time: <b>13.00 – 15.30</b>
Venue <b>Beehive Centre</b>
<b>West Street, Grays, Essex, RM17 6XP</b>

Future Meeting Date <b>19th March 2015</b>
Time: <b>1300 - 1530</b>
Venue: <b>Beehive Centre</b>
<b>West Street, Grays, Essex, RM17 6XP</b>

<b>Agenda Item</b>	<b>Subject</b>	<b>Expected Outcome</b>	<b>Time</b>	<b>By</b>
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.	<b>1300</b>	LJG
2	Weight Management	An understanding of the services planned to be reviewed or commissioned question and answer session and action/ideas recorded.	1310	MT
3	Care Act and Better Care Fund	An understanding of the Care Act and BCF update question and answer session and action/ideas recorded.	1330	CA
4	.Sexual Health	For Information. Question and answer session and any actions recorded.	1400	JP
5	Therapy for You	An update on the service Question and answer session and any actions recorded.	1425	KC
6	Walk In Centre Update	An understanding of the next steps Question and answer session and any actions recorded.	1445	BM
7	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.	<b>1520</b>  <b>1530</b>	LJG  <b>ALL Finish.....</b>

**Key to Presenters**

LJG	Len Green	(Chair CRG) (TCCG Lay Member)	JP	Joanne Pitt	(Public Health)
CA	Ceri Armstrong	(Thurrock Council)	KC	Kerry Coker	(SEPT)
TBC	To be confirmed		BM-	Beata Malinowska	(CCG)
MT	Mark Tebbs	(CCG)			
All	all attendees				

***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*