

**Board Meeting
PART I
24th February 2016**

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| Title of Report: | Commissioning Reference Group | |
| Board Sponsor: | Lesley Buckland | |
| Prepared by : | Lesley Buckland | |
| Committees previous consulted: | None | |
| Executive Summary: | <p><u>Key areas discussed with Officers of the CCG</u></p> <ul style="list-style-type: none"> • On-going discussion around name of group • Service Restriction Policy • Communications – ways to improve and extend • MECS • Thurrock Vision • Health and Well Being Strategy – shared by Ceri Armstrong from the Local Authority • Healthwatch Update – Presented by Kim James, Healthwatch • Did Not Attend (DNAs) – members asked to remind patients • Enquiry raised relating to number of carers <p>Attendance 8 representatives from PPGs and Volunteer Sector</p> <p>Next Meeting March 2016, Beehive Centre, Grays</p> | |
| Financial / Resource Implications: | None | |
| Fit with CCG strategy/objectives: | | |
| Risks identified / Outcome / Link to BAF: | None | BAF Ref: |
| Actions Required: | None | When By: |
| Recommendation to the Committee: | To note the update presented. | |