

THURROCK COMMISSIONING REFERENCE GROUP

AGENDA

Next Meeting Date: 19th March 2015
Time: 1300 .15455
Venue Beehive Centre
West Street, Grays, Essex, RM17 6XP

Future Meeting Date 14th May 2015
Time: 1400 - 1630
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	Exercise Referral Scheme	An understanding of the service to be commissioned question and answer session and action/ideas recorded.	1310	BC
3	Care Act Further Information	An understanding of the Care Act question and answer session and action/ideas recorded.	1330	CA
4	.QIPP and CCG future plans.	An understanding of the services to be reviewed or commissioned question and answer session and action/ideas recorded..	1350	MT DS
5	BTUH Stroke Update And Local Stroke group update	An update on the service Question and answer session and any actions recorded.	1425	RR CH
6	Friends and Family Test	An understanding of the test Question and answer session and any actions recorded.	1510	AA
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.	1530 1545	LJG KJ ALL Finish.....

Key to Presenters					
KJ	Kim James	(Healthwatch)	BC	Beth Capps	(Public Health)
LJG	Len Green	(Chair CRG) (TCCG Lay Member)	AA	Annette Agetu-Smith	(NHS England)
CA	Ceri Armstrong	(Thurrock Council)	DS	- Dan Stoten	(CCG)
TBC	To be confirmed		RR	Ravi Rangasamy	Lead Stroke Consultant BTUH
MT	Mark Tebbs	(CCG)	CH	Christine Hamilton	
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