

## AGENDA

**Title of Meeting:** NHS Enfield CCG Stakeholder Reference Group

**Venue:** Holbrook House, Cockfosters Road, Barnet, Herts EN4 0DR

**Date of Meeting:** Wednesday 5 August 2015

**Time of Meeting:** 9:30am-11am  
 Organiser: Gail Hawksworth      Tel No: 020 3688 2822

	<b>Lead</b>	<b>Action required</b>	<b>Appendices</b>	<b>Time allotted</b>
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### 1 Introduction

1.1	Welcome Apologies for Absence and Declarations of Interest	GH	Note	Oral	5 mins
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2.0	<b>Terms of Reference</b>	GH	For Discussion	Appendix A	60 mins
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3.0	<b>Dates and venues for meetings for 2015 to 31 March 2016</b>	GH	For Discussion		10 mins
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4.	<b>Any Other Business</b>	ALL			15 mins
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