

AGENDA

Title of Meeting: NHS Enfield CCG Voluntary and Community Stakeholder Reference Group

Venue: Holbrook House, Cockfosters Road, Barnet, Herts EN4 ODR

Date of Meeting: Monday 21st September 2015

Time of Meeting: 10am-11.30am Committee Room
 Organiser: Gail Hawksworth Tel No: 020 3688 2822

	Lead	Action required	Appendices	Time
1.0 Apologies and Declarations of Interest	GH	Note	Oral	10:00-10:05 am
2.0 Minutes of last meeting and matters arising	GH	For Discussion	Appendix A	10:05-10:15am
3.0 Agree Terms of Reference	GH	For Discussion	Appendix B	10:15-10:45am
4. Equality Update Emdad Haque, Equality & Diversity	ALL	For Discussion	Paper to follow	10:45-10:55am
5. Commissioning Intentions for 2016/2017	ALL	For Discussion	Oral	10:55-11:20am
- Children and Adolescent Mental Health Services	Claire Wright			
- Urgent Care	Clare Kapoor			
6. Any Other Business	ALL			11:20-11:30am
7. Date of Next Meeting	ALL			