

AGENDA

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

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

Date of Meeting: Friday 22 January 2016

Time of Meeting: 10am-11.30am Committee Room
 Organiser: Zoe Hodgson Tel No: 020 3688 2814

	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, action log and matters arising	GH	For Discussion and ratification	Appendix A	10:05-10:15am
3.0 Contracting process Bernhard Crede Senior Contracts Manager	BC	For Discussion		10:15-10:45am
4. How will the views of individuals with Autism be taken into account	ALL	For Discussion		10:45-10:55am
5. Primary Care Co-commissioning John Piesse Primary Care Development Manager	JP	For Discussion	Oral	10:55-11:20am
6. Any Other Business	ALL			11:20-11:30am
7. Date of Next Meeting: All meetings will take place in the Committee Room, Holbrook House, Cockfosters Road, Barnet, EN4 0DR.	ALL			

Tuesday 12 April 2016 **10-11.30am**
 Tuesday 12 July 2016 **10-11.30am**
 Tuesday 11 Oct 2016 **10-11.30am**
 Tuesday 10 Jan 2017 **10-11.30am**