

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:	Tuesday 10 January 2017	
Time of Meeting:	10am-11.30am Committee Room	Tel No: 020 3688 2814
	Organiser: Zoe Hodgson	

	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		10:05-10:15am
3.0 Enfield Safeguarding Board Strategy Georgina Diba, Team Manager, Strategic Safeguarding Adults Service	GD	Oral		10:15am-10:50
4.0 Primary Care update Deborah McBeal, Director of Primary Care and Deputy Chief Officer	DMcB	Oral		10:50am-11:05am
5.0 Adherence to Evidence Based Medicine Mark Eaton, Director of Recovery	ME			11:05-11:20am
6.0 Terms of Reference Review Gail Hawksworth, Head of Communications and Engagement	GH	For Discussion and ratification		11:20-11:25am
7.0 Any Other Business	ALL			11:25-11:30am
8.0 Details of Next Tuesday Meetings: 4 April 2017, 10am-11.30am 11 July 2017, 10-11.30am 3 October 2017, 10-11.30am 9 January 2018, 10-11.30am	ALL			

Venue: to be confirmed
