

AGENDA

Title of Meeting:	NHS Enfield CCG Voluntary and Community Stakeholder Reference Group	
Venue:	Committee Room, Holbrook House, Cockfosters Road, Barnet, Herts EN4 0DR	
Date of Meeting:	Tuesday 11 July 2017	
Time of Meeting:	10am-11.30am	Tel No: 020 3688 2814
	Organiser: Zoe Hodgson	

	Lead	Action required	Appendices	Time
1.0 Apologies and Declarations of Interest	GM	Note	Oral	10:00am-10:05am
2.0 Minutes of last meeting, action log and matters arising	GM	For Discussion and ratification	Appendix A & B	10:05am-10:15am
3.0 Terms of Reference Review Graham MacDougall, Director of Commissioning Enfield CCG	GM	For Discussion and agreement	Appendix C	10:15am-10:30am
4.0 Primary Care Access update Deborah McBeal, Deputy Chief officer/Director of Primary Care or Jenny Mazarelo, Head of primary Care	DMcB/JM	For Discussion		10:30am-10:45am
4.0 Draft Commissioning Intentions	GM	For Discussion	Oral	10:45am-10:00am
5.0 Forward Plan for 2017/2018	GM	For Discussion	Oral	10:00-11:15am
6.0 Any Other Business - Future agenda items: Learning and disability friendly services, sexual health services update, commissioning intentions	ALL	For Discussion	Oral	11:15am-11:30am
7.0 Details of Next Tuesday Meetings: 3 October 2017, 10-11.30am 9 January 2018, 10-11.30am	ALL			

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