

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 4 April 2017	
Time of Meeting:	10am-11.30am	
	Organiser: Zoe Hodgson	Tel No: 020 3688 2814

	Lead	Action required	Appendices	Time
1.0 Apologies and Declarations of Interest	GH	Note	Oral	10:00am-10:05am
2.0 Minutes of last meeting, action log and matters arising	GH	For Discussion and ratification	Appendix A & B	10:05am-10:15am
3.0 Terms of Reference Review Gail Hawksworth, Head of Communications and Engagement	GH	For Discussion and agreement	Appendix C	10:15am-10:35am
4.0 Section 75 Agreement between Enfield CCG and London Borough of Enfield Graham MacDougall, Director of Commissioning Enfield CCG	GM	For Discussion	Oral	10:35am-10:55am
5.0 Paediatric Assessment Unit update: Claire Wright, Head of Strategy and Commissioning	CW	For Discussion	Oral	10:55-11:00am
6.0 Any Other Business	ALL	For Discussion	Oral	11:15am-11:30am
7.0 Details of Next Tuesday Meetings: 11 July 2017, 10-11.30am 3 October 2017, 10-11.30am 9 January 2018, 10-11.30am	ALL			

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