

**AGENDA**


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<b>Title of Meeting:</b>	<b>NHS Enfield CCG Voluntary and Community Stakeholder Reference Group</b>		
<b>Venue:</b>	<b>Holbrook House, Cockfosters Road, Barnet, Herts EN4 0DR</b>		
<b>Date of Meeting:</b>	<b>Tuesday 3 July 2018</b>		
<b>Time of Meeting:</b>	<b>10am-11.30am Committee Room</b>		
	Organiser: Zoe Hodgson	Tel No: 020 3688 2814	

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	<b>Lead</b>	<b>Action required</b>	<b>Appendices</b>	<b>Time</b>
<b>1.0 Apologies and Declarations of Interest</b>	<b>GMD</b>	Note	Oral	10:00-10:05 am
<b>2.0 Minutes of last meeting, action log and matters arising</b>	<b>GMD</b>	For discussion and ratification		10:05-10:15am
<b>3.0 Learning Disability Service update</b> Chris O'Donnell, Person Centred Planning Coordinator, Integrated Learning Disability Service, London Borough of Enfield	<b>COD</b>	For discussion		10.15-10.25am
<b>4.0 Workshop: The voluntary sector role in the development of Care Closer to Home Integrated Networks (CHINs)</b> Graham MacDougall, Director of Commissioning, Enfield CCG	<b>GMD</b>	For discussion		10:25am-11:15
<b>5.0 Any Other Business</b>	<b>ALL</b>	For discussion		11:15am-11:30
<b>6.0 Details of Next Tuesday Meetings:</b> Tuesday 2 October 2018, 10-11.30am Tuesday 8 January 2018, 10-11.30am	<b>ALL</b>			

**Venue:** Committee room, Holbrook House

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