

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 2 October 2018

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	GMD	Note	Oral	10:00-10:05 am
2.0 Minutes of last meeting, action log and matters arising	GMD	For discussion and ratification		10:05-10:15am
3.0 Primary Care update John Piesse, Head of Primary Care	JP	For discussion	Appendix A	10.15-10.30am
4.0 Commissioning Intentions update Stephen Wells, Interim Head of Performance & Information Commissioning Manager –Strategy & Planning	SW	For discussion		10:30-10:45am
5.0 Orthopaedic Review Update Colin Beesting, Communications and Engagement Lead, NCL Orthopaedic Review	CB	For discussion	Appendix B, C, D & E	10.45-11.05am
6.0 Care Closer to Home Integrated Networks (CHINS) Update Graham MacDougall, Director of Commissioning	GMD	For discussion	Oral	11.05-11.15am
7.0 Any Other Business	ALL	For discussion		11:15-11:30am
8.0 Details of Next Tuesday Meetings: Tuesday 8 January 2019, 10-11.30am	ALL			
Venue: Committee room, Holbrook House				

