

# Agenda



Meeting by Teams: 17<sup>th</sup> February 2022

Invitees:

**Chair:** Chris Shields

**Members:** John Hughes; Aga Janowski; Robert Townsend; Naz Ameen; Catherine Atrill; Christian Davies; Tim Rendell; Graham Jones; Paddy Gompels; Alina Muresan

**Employees:** Sarah Cotton; Carolyn Beale

**Guests:**

Apologies: Aga Janowski, Alina Muresan, Tim Rendell, Naz Ameen

<u>Item</u>	<u>Detail</u>	<u>Time</u>	<u>Attachment</u>
1.	Welcome and apologies; Confirmation/update of Declarations of Interest	9:30	1 (DOI summary in General file on Teams)
2.	Review of Minutes <ul style="list-style-type: none"><li>• Actions report</li></ul>	9:35	2 3
3.	RSG Update <ul style="list-style-type: none"><li>• Two action report items</li></ul>		4
4.	Officer reports <ul style="list-style-type: none"><li>• Carolyn Beale</li><li>• Sarah Cotton</li></ul>		5 6
5.	Items requiring Discussion/Decision <ul style="list-style-type: none"><li>• Draft PNAs</li><li>• ICS (moved to March)</li><li>• Mapping of services (moved to March)</li></ul>		7a/b/c 8a/b <a href="#">9</a>
6.	AOB <ul style="list-style-type: none"><li>• Turning Point Event</li></ul>		

Meeting Dates: 17<sup>th</sup> March, 21<sup>st</sup> April, 19<sup>th</sup> May, 16<sup>th</sup> June, 21<sup>st</sup> July, 15<sup>th</sup> September, 20<sup>th</sup> October, 17<sup>th</sup> November