

# Agenda



Microsoft Teams Meeting: 23<sup>rd</sup> February 9.30am – 1.30pm

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Invitees:

**Chair:** Chris Shields

**Members:** Robert Townsend; Graham Jones; Kalpesh Gondliya, Paddy Gompels; Aga Janowski; Abigail Wright, Tim Rendell; 3 CCA vacancies

**Employees:** Sarah Cotton; Carolyn Beale

**Guests:** Chris Hussey (WC), Richard Steptoe (SBC), Mussah Dube (SBC), Minesh Patel (CGL), Lynn Taylor (CGL)

**Apologies:** Helen Wilkinson (BSW ICB)

<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.	<ul style="list-style-type: none"> <li>• Review of Minutes</li> <li>• Action tracker</li> <li>• Officer Reports and updates</li> </ul>	9.35	2, 3, 4, 5
3.	<ul style="list-style-type: none"> <li>• PGD update</li> </ul>	10.15	6
4.	<ul style="list-style-type: none"> <li>• Substance Misuse                             <ul style="list-style-type: none"> <li>○ SBC / CGL update</li> <li>○ WC/ TP update</li> </ul> </li> </ul>	10.30	
		11.00	
5.	<ul style="list-style-type: none"> <li>• TAPR discussions                             <ul style="list-style-type: none"> <li>○ Merger options</li> </ul> </li> </ul>	11.30	
6.	<ul style="list-style-type: none"> <li>• ICB update                             <ul style="list-style-type: none"> <li>○ IP Pathfinder</li> <li>○ ADHD</li> </ul> </li> </ul>	12.00	
7.	<ul style="list-style-type: none"> <li>• Items requiring Discussion/Decision                             <ul style="list-style-type: none"> <li>○ Elections</li> <li>○ Social media contract</li> <li>○ Strategy/Priorities 23/24</li> </ul> </li> </ul>	12.30	7, 8
8.	<ul style="list-style-type: none"> <li>• AOB</li> </ul>	13.25	

Meeting Dates: 16<sup>th</sup> March, 20<sup>th</sup> April, 18<sup>th</sup> May, 22<sup>nd</sup> June, 20<sup>th</sup> July, 21<sup>st</sup> Sept, 19<sup>th</sup> Oct, 16<sup>th</sup> Nov.