

Agenda



Face to Face Meeting: 12th January 9.15am – 4.30pm

Jenner House, Langley Park Estate, Chippenham, Wiltshire, SN15 1GG (use SN15 1DG for Sat Nav)

Invitees:

Chair: Chris Shields

Members: Robert Townsend; Graham Jones; Kalpesh Gondliya, Paddy Gompels; Aga Janowski; 3 CCA vacancies

Employees: Sarah Cotton; Carolyn Beale

Guests: Helen Wilkinson (BSW ICB), Claire Oates (GWH). Online – Alastair Raynes (SH), Rebecca Stonell (SH), Dilesh Khandhia (RUH), Sam Young (DoS team), Shaun Craney (DoS Team)

Apologies: Abigail Wright, Tim Rendell

<u>Item</u>	<u>Detail</u>	<u>Time</u>	<u>Attachment</u>
	Coffee on arrival	9.15	
1.	Welcome and apologies; Confirmation/update of Declarations of Interest	9.25	1 (DOI summary in General file on Teams)
2.	<ul style="list-style-type: none"> • MiDoS - SY & SC 	9.30	
3.	<ul style="list-style-type: none"> • Review of Minutes • Action tracker • Officer Reports and updates 	10.15	2, 3, 4, 5
4.	<ul style="list-style-type: none"> • Items requiring Discussion/Decision <ul style="list-style-type: none"> ○ Model Constitution vote ○ IBA spec 	11.15	6, 7, 8 9
	Lunch	12.15	
5.	<ul style="list-style-type: none"> • DMS – Acute Trusts (GWH in person) <ul style="list-style-type: none"> ○ SH (1.15pm) ○ RUH (2pm) 	13.00	
6.	<ul style="list-style-type: none"> • ICB update – HW <ul style="list-style-type: none"> ○ IPMO ○ ICB Strategy and board meet ○ Winter monies 	14.30	
	Coffee & Cake	15.00	
7.	<ul style="list-style-type: none"> • TAPR discussions <ul style="list-style-type: none"> ○ Working group update ○ CCA 	15.15	
8.	<ul style="list-style-type: none"> • AOB <ul style="list-style-type: none"> ○ Committee meeting dates – proposed changes ○ Officers pay review 	16.00	10

Meeting Dates: 23rd February, 23rd March (F), 20th April, 25th May (F), 22nd June, 20th July (F), 14th September (F), 12th October, 23rd November (F). (F) – Face to Face meetings are full day.