

Planning Group Meeting Agenda
Thursday 21 November 2019 10.00 - 1.00 p.m.

Followed by:
15 Steps Audit Training 1.30 - 2.30 p.m.

Meeting Room 1, Moulton Park Business Centre, Redhouse Road, Northampton
NN3 6AQ

<u>No</u>	<u>Time</u>	<u>Item</u>	<u>Lead</u>
1.	10.00	Welcome, introductions and apologies Declarations of interests	MW
2.	10.05 - 10.15	Minutes of previous meeting 19 September 2019 (attached)	MW
3.	10.15 - 10.20	Matters arising:	MW
4.	10.20 - 10.45	Presentations: Jane Taylor PHd Student University of Northampton <ul style="list-style-type: none"> • Capturing the impact of the public voice in Primary Care (attached) 	JT
5.	10.45 - 11.10	Hospital Updates: a) Combined slides for KGH Joint Trust Board and Council (attached) b) NGH CQC Inspection Report:24.10.2019 (attached) c) NGH Headlines from Report (attached)	
6.	11.10 - 11.20	Volunteers (verbal)	KB

7.	11.20 - 11.30	Refreshment Break	All
8.	11.30 - 11.45	Project Updates <ul style="list-style-type: none"> • Young Healthwatch Northamptonshire (verbal) • Mental Health (verbal) • NASS (verbal) • Discharge Project (verbal) 	ES KB KH KB
9.	11.45 - 12.25	Meetings / Visits attended: (reports attached) <ul style="list-style-type: none"> a) Helen Statham: East Northants Health and Wellbeing Forum - Exceptional Meetings (September and November) b) Helen Statham: NSCP annual conference Child Exploitation c) Simon Barter: Health and Wellbeing Fora update d) Roger Knight: Kettering Health and Wellbeing Forum e) David Tredrea: UEC - Transformation Programme Board f) 15 Steps Audits: Frank Radcliffe, 4th Oct 2019 A&E, 9th Oct 2019 Maple ward, 24th Oct 2019 Poplar ward, 16th October 2019 g) Sandra Bell: Social Prescribing (verbal) h) NHCP Update: (to follow) 	HS HS SB/KH RK DT SW/WP SB JS
10.	12.25 - 12.45	Northamptonshire Inspection of Local Authority Children's Services Report - June 2019 (for discussion from previous meeting - attached))	DJ
11.	12.45	Any Other Business	All

12.	13.00	Date of Next Meeting: 6th February 2020 10.00a.m. - 1.00 p.m. Manfield Room, Moulton Community Centre, Sandy Hill, Reedings, Moulton NN3 7AX	All
13.	13.00 - 13.30	Lunch and refreshment break for those attending training	
14.	13.30 - 14.30	15 Steps Audit Training: For those that applied.	