

Planning Group Meeting Agenda
Thursday 19 September 2019
1.00 - 4.00pm

**Room G1, Broadmead Baptist Church, Broadmead Avenue,
Northampton NN3 2QY**

<u>No</u>	<u>Time</u>	<u>Item</u>	<u>Lead</u>
1.	13.00	Welcome, introductions and apologies Declarations of interests	MW
2.	13.15	Minutes of previous meeting 4 July 2019 (attached)	MW
3.	13.20	Matters arising	MW
4.	13.30 - 14.30	Presentations: Lisa Riddaway, Senior Strategy Commissioning Manager, Nene CCG - NHCP Respiratory Programme Richard Bailey, Head of System Transformation, Nene CCG - Musculo-Skeletal Programme; Northamptonshire Health and Care Partnership - Urology Programme; Northamptonshire Health and Care Partnership	LR/RB
5.	14.30	Break	
6.	14.40	Volunteers	KB

6.	14.45	Future Events and Projects <ul style="list-style-type: none"> • Adult Social Care engagement project • Primary care • Hospital Discharge 	KB
7.	14.55	Project Updates <ul style="list-style-type: none"> • Young Healthwatch (to follow) • Mental Health • STP/NHCP • NHS Long Term Plan Engagement 	KB JS JS
8.	15.05	Meetings / Visits attended (Reports previously circulated) Roger Knight: Last Years of Life Board 18.07.2019 and Kettering Health and Wellbeing Forum July Report. Jill Spiby: Northampton Health and Wellbeing August Report. Christine Drage: Northamptonshire Oral Health Alliance - September Report. Sheila and Wendy Patel: KGH Visits and action plans	All
9.	15.15	Response letter re: Kings Heath Practice (attached for information) Northamptonshire Inspection of Local Authority Children's Services Report - June 2019 (for discussion)	DJ DJ
10.	15.30	Suggested Dates for Planning Group (& Board) Meetings 2020 - 2021 (attached)	All
11.	15.40	Any Other Business	All
12.	16.00	Date of Next Meeting: Thursday 21 November 2019, 1.00 p.m. - 4.00 p.m., Broadmead Baptist Church, Broadmead Avenue, Northampton NN3 2QY	All

