

## THURROCK COMMISSIONING REFERENCE GROUP

### AGENDA

Next Meeting Date: 20 <sup>th</sup> March 2014
Time: 13.00 – 15.30
Venue: Beehive Centre
<b>West Street, Grays, Essex, RM17 6XP</b>

Future Meeting Date: 15th May 2014
Time: 1300 - 1530
Venue: Beehive Centre
<b>West Street, Grays, Essex, RM17 6XP</b>

Agenda Item	Subject	Expected Outcome	Time	By
1	Welcome and introductions Agreement of notes from last meeting. conflicts of interest	Everybody to understand who is in attendance by practice and organisation. Agreement of previous meeting notes and any conflicts of interest identified.	1300	LJG
2	CCG Five Year Strategic Proposed Plan	An understanding and input to the proposed plan. Question and answer session actions recorded	1315	JJ
3	Better Care Fund Proposed Plan	To understand and input to the proposed BCF plan. Question and answer session actions recorded	1345	JJ/LJG
4	Quality Improvement Productivity and Prevention (QIPP) proposals 2014/15	An understanding and input to the QIPP proposals. Question and answer session.	1415	PC
5	Pharmaceutical Needs Assessment	An understanding of what's required and where to access the Questionnaire. Question and answer session actions recorded	1445	MP
6	Pre-arranged AOB from commissioning reference group with any updates regarding additional proposed health/Social care changes. <b>Stroke/Vascular Services</b>	Members of CRG wishing to raise issues/information relevant to the group by previous notified agreement of Chair plus any urgent health/social care updates. Actions recorded.	1510	LJG All
7	Chair to carry out meeting review and discuss future agenda items.	To identify what was good/bad and identify improvement opportunities and future meeting agenda items	1520 <b>1530</b>	LJG <b>Finish</b>

#### Key to Presenters

LJG – Len Green (Chair CRG) (CCG Lay Member)  
 KJ - Kim James (Healthwatch)  
 MP- Maria Payne (Public Health) Awaiting Confirmation  
 PC - Phillip Clark (CCG)  
  
 JJ Joy Joses (Thurrock CCG)  
 TBC – To be confirmed  
 All – All attendees

**AGREED ACTIONS**

<b>Item</b>	<b>Agreed action to be taken</b>	<b>By who</b>	<b>Completion by</b>

***Vision Statement: The Health and care experience for the people of Thurrock will be improved as a result of our working effectively together***