

Please ensure that all attendees have checked the agenda for any potential conflict of interest. If there are any agenda items that may give rise to a conflict of a personal or business nature please advise the meeting Chair in advance of the meeting.

Item	Subject	Attachments	Lead	Information, Decision, Discussion
1.	Introductions & Apologies: Mark Tatham		Chair	Info
2.	Declarations of Interest (DOI's):		Chair	Update
3.	Minutes of Last Meeting:	▪ Draft Minutes 1 Feb 2017	Chair	Discussion
4.	Actions from Previous Meetings	▪ Action Sheets	Chair	Discussion
5.	Matters Arising from Last Meeting (not on Agenda)		Chair	Discussion
Special Item	Urgent Care Task & Finish Group – Feedback	▪ Report	RH/DM	Approval
6.	Issues Raised by Patients, Public, Carers & PPGs:			
6.1	Issues Raised with HFC Members:			
6.1.1	Cancer User Group	▪ Report	RH	Information
6.2	Issues Raised by PPGs:			
6.2.1	One You Health Check Services	▪ Report	RH	Info/Discuss
6.2.2	Ambulance Call Outs to Frail & Elderly	▪ Report	PM	Info/Discuss
6.2.3	CQC Report – Ardleigh Surgery	<i>On Doc. Dep.</i>	RH	Information
6.2.4	CQC Report – Colchester Medical Practice	<i>On Doc. Dep.</i>	RH	Information
6.2.5	Community Pharmacies	▪ Report	RH	Decision
6.2.6	Doctors in Trouble – As reported in “The Week”	▪ Report	RH	Information
6.3	Word on the Street			
6.3.1	New Issues – None received			
7.	Update from Community Voluntary Services:			
7.1	CCVS		KS	Information/ Discussion
7.1.1	Request for GP Hub Information	<i>Verbal</i>	RH	
7.2	CVST			
8.	Local Health Matters:			
8.1	February 2017 Meetings:			
8.1.1	Tendring	▪ Minutes <i>To be tabled</i>	LN	Information/ Discussion
8.1.2	Colchester	▪ Jan Minutes	RH	
8.2	March 2017 Meetings	▪ Agendas	RH	
9.0	Outreach & Engagement:			
9.1	Out and About	▪ Report	RH	Information
9.1.1	Representative Role Description	▪ Description	RH	Decision
9.2	Forum Focus	▪ Report	RH	Information
10	Health Forum Specific Issues:			
10.1	Election of Vice-Chair	▪ Report	RH	Decision
10.2	Action Plan	▪ Report	RH	Info/Discuss
10.3	Task & Finish Groups - STP	▪ Report	RH	Info/Discuss
10.4	Patient Representatives	<i>Verbal</i>	RH	Info/Discuss
11	Healthwatch	<i>Verbal</i>	RH	Information

12	NEE CCG Committees with Health Forum Representatives:			Information/ Discussion
12.1	Ambulance Service	▪ Report <i>Verbal</i>	DM	Decision
12.2	CCG Board		ML	
12.2.1	Topics for March 2017 Report to Board		ALL	
12.3	Maternity Voices		ES/JR	
12.4	End of Life		MEA/JC	
12.5	Finance & Performance		MB	
12.6	Quality		SRJ	
12.7	Transformation & Delivery		MB	
12.8	System Resilience Operational Group		DM	
12.9	Resilient Communities Programme Board		RR/MT	
12.10	PALS		PK	
12.11	Primary Care	RH		
13.	Press Releases:	<i>All press releases have been circulated previously (apart from those listed below)</i>	RH	Information
13.1	NEE CCG:			
13.1.1	Ground breaking development at Colchester Hospital			
13.1.2	Stakeholder Briefing on Urgent Care Review			
13.1.3	Dermatology Contract			
14.	Reports from Outside Organisations			Information
15.	Any Other Business: <i>(please let Chair before start of meeting)</i>			
16.	Next Meeting Date: Wednesday 5 th April 2017 1.30pm to 3.30pm Ash Meeting Room, Aspen House, Stephenson Road, Severalls Business Park, Colchester, CO4 9QR			

Link to HFC Document Depository on Library section of NEE CCG Website (which also contains an Acronyms Glossary)

<http://www.neessexccg.nhs.uk/Library/NEE%20Health%20Forum.html>

Please note items listed in blue on the agenda denote items added after distribution. Hard copies of supporting documents for such items and updated agendas will be available at the meeting.

