

North East Essex Health Forum Committee (HFC)

Wednesday 7th February 2018

1.30pm to 3.30pm

**Hawthorne Meeting Room, Aspen House, Stephenson Road, Severalls Business Park,
Colchester, CO4 9QR**

Chair – Ray Hardisty

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: Bonnie Jarman, Brian Mckeown, Robin Rennie		Chair	Info
2.	Declarations of Interest (DOI's):	▪ D of I	Chair	Update
3.	Minutes of Last Meeting:	▪ Draft Minutes 3 Jan 2018	Chair	Discussion
4.	Actions from Previous Meetings	▪ Action Sheets	Chair	Discussion
5.	Matters Arising from Last Meeting (not on Agenda)		Chair	Discussion
6.	Issues Raised by Patients, Public, Carers & PPGs:			
6.1	End of Life Care Choices	▪ Report	CH/JH	Info/Discuss
6.2	Hospital Appointment Waiting Times	▪ Report	RH	Info/Discuss
6.3	Knee Surgery	▪ Report (update)	JBM	Information
6.4	Hearing Aid Part Replacement	▪ Report	RH	Information
6.5	Thyroid Medication Withdrawal	▪ Report (update)	RH/ML	Information
6.6	Changes to Audiology Service	▪ Report (update)	RH	Information
7.	Word on the Street			
7.1	New Issues	▪ New Issues	RH	Info/Discuss
8.	PPG Matters:			
8.1	PPG Liaison Group – January 2018 Minutes	▪ Minutes	RH	Information
9.	Update from Community Voluntary Services:			
9.1	Community 360	▪ Report	KS	Information
9.2	CVST	▪ Report	BJ	Information
10.	Local Health Matters:			
10.1	January 2018 Meetings	▪ Minutes	RH	Information
10.2	February 2018 Meetings	▪ Agendas	RH	Information
11.0	Outreach & Engagement:			
11.1	Out and About	▪ Report	RH	Information
12.	Health Forum Specific Issues:			
12.1	Action Plan	▪ Report	RH	Information
12.2	2018 Meetings	▪ Updated List	PM	Information
12.3	Patient Representatives	▪ Report	RH	Info/Discussion
13.	Healthwatch	▪ Report	RH	Information
14.	NEE CCG Committees with Health Forum Representatives:			
14.1	Ambulance Service	▪ Monthly Update	aw/rh	Information/ Discussion
14.2	CCG Board	▪ Report & Verbal	rh/aw	Information
14.3	Maternity Voices		ES/JR	Information

14.4	Finance & Performance		CC	
14.5	Quality		SRJ	
14.6	Transformation & Delivery		ML	
14.7	Urgent Care (System Resilience Operational Group)	▪ Report	RHrr	
14.8	Strengthening Communities Network		RR	
14.9	PALS		PK	
14.10	Winter Pressures So Far	▪ Slides	RH	Info/Presentation
15.	Press Releases:	<i>All press releases have been circulated previously(apart from those listed below)</i>	RH	Information
15.1	Clinicians prepare for busiest weekend of the year			
15.2	Clinicians offer top tips for achieving New Year's resolutions			
15.3	ACE awarded ten-year contract to run local GP surgeries			
15.4	NHS Clinical Commissioning Group staff raise over £14,000 for charity in 2017			
15.5	Clinicians mark Essex dementia day by encouraging people to talk about the illness			
15.6	Join North East Essex CCG for the January Board meeting			
16.	Reports from Outside Organisations:	<i>Verbal</i> ▪ Press Release ▪ Press Release ▪ Newsletter ▪ Results ▪ Press Release ▪ Press Release ▪ Press Release	RH	Information
16.1	Age UK Survey on Hospital Patient Transport		RH	Information
16.2	Catalyst Awards		RH	Information
16.3	Dept. of Health Organ Donation Consultation		RH	Information
16.4	CHUFT Connect Newsletter		RH	Information
16.5	CHUFT Governors Election		RH	Information
16.6	Extra support for dementia patients and families from Colchester Hospital		RH	Information
16.7	Colchester Hospital: UK-wide knitting dream		RH	Information
16.8	Colchester Hospital Staff praised over child care	RH	Information	
17.	Any Other Business: <i>(please let Chair before start of meeting)</i>		Chair	
18.	Next Meeting Date: Wednesday 7 th March 2018 1.30pm to 3.30pm Ash Meeting Room, Aspen House, Stephenson Road, Severalls Business Park, Colchester, CO4 9QR		Chair	Information

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

<http://www.neessexccg.nhs.uk/nee-health-forum>

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.