

SUSTAINABLE HEALTH CARE IN EAST KENT JOINT COMMITTEE held in public

22 August 2019 11am -12.30pm
Cornwallis and Harris Room, The Spitfire Ground St Lawrence, Old Dover Road, Canterbury
CT1 3NZ

AGENDA

Chair – Bob Deans

Item	Description	Name	Outcome/ Action Required	Time
037/19	Welcome and introductions	Verbal Bob Dean, Chair	-	11:00am – 11:03am
038/19	Declarations of Interest	To note position Bob Dean, Chair	To note position	11:03am – 11:05am
039/19	Quoracy	To note position Bob Dean, Chair	To note position	11:05am – 11:10am
040/19	Previous minutes of meeting held on 9th May 2019	Bob Dean, Chair	Review and approve	11:10am – 11:25am
041/19	Programme Update	Victoria Nystrom Marshall Programme Lead East Kent Programme	Review	11:25am – 11:40am
042/19	Scoring and Weighting Review	Lorraine Goodsell Deputy Managing Director East Kent CCGs Victoria Nystrom Marshall Programme Lead East Kent Programme	Review and approve	11:40am – 12:05pm
043/19	Evaluation Panel Briefing	Lorraine Goodsell Deputy Managing Director East Kent CCGs Victoria Nystrom Marshall Programme Lead East Kent Programme	Review and approve	12:05pm – 12:30pm
	Close			