

<b>Meeting</b>	<b>Kent and Medway Stroke Services Joint Committee of CCGs</b>
<b>Date and time</b>	13:00 to 16:00, Wednesday 31 January 2018
<b>Location</b>	Kent County Council, Council Chamber, Sessions House, County Hall, Maidstone, ME14 1XQ.
<b>Chair</b>	Dr Mike Gill

\*Please note: hard copies of papers will not be provided at the meeting\*

### Members:

Organisation	Name	Role
NA	Mike Gill	Independent Joint Committee Chair
NHS Ashford CCG	Dr Mark Davies	Clinical Lead (GP)
NHS Ashford CCG	Dr Navin Kumta	CCG Clinical Chair (GP)
NHS Bexley CCG	Dr Sid Deshmukh	Clinical Chair (GP)
NHS Bexley CCG	Dr Ethan Harris-Faulkner	GP
NHS Canterbury and Coastal CCG	Dr Chris Healy	Governing Body member (GP)
NHS Canterbury and Coastal CCG	Dr Simon Dunn	Clinical Chair
NHS Dartford, Gravesham and Swanley CCG	Dr Sarah MacDermott	Deputy Clinical Chair (GP)
NHS Dartford, Gravesham and Swanley CCG	Dr Mike Beckett	Secondary Care Independent Member
NHS High Wealds, Lewes, Havens CCG	Dr Peter Birtles	GP
NHS High Wealds, Lewes, Havens CCG	David Roche	GP
NHS Medway CCG	Dr Peter Green	Clinical Chair
NHS Medway CCG	Dr Satvinder Lall	GP
NHS South Kent Coast CCG	Dr Jonathan Bryant	Clinical Chair
NHS South Kent Coast CCG	Dr Qasim Mahmood	Governing Body member (GP)
NHS Swale Clinical CCG	Dr Fiona Armstrong	Clinical Chair
NHS Swale Clinical CCG	Dr Mick Cantor	Governing Body member (GP)
NHS Thanet CCG	Dr Tony Martin	Clinical Chair
NHS Thanet CCG	Dr John Neden	Governing Body member (GP)
NHS West Kent CCG	Dr Bob Bowes	Clinical Chair
NHS West Kent CCG	Dr Andrew Roxburgh	GP

## In attendance

Organisation	Name	Role
NHS Ashford CCG	Simon Perks	Accountable Officer
NHS Bexley CCG	Dr Nikita Kanani	Clinical Accountable Officer
NHS Dartford, Gravesham and Swanley CCG, Swale CCG	Patricia Davies	Accountable Officer and Stroke Review SRO
NHS High Wealds, Lewes, Havens CCG	Ashley Scarff	Director of Commissioning & Deputy Chief Officer
NHS Medway CCG	Caroline Selkirk	Accountable Officer
NHS Medway CCG	Sarah Vaux	Chief Nurse
NHS South Kent Coast CCG	Hazel Smith	Accountable Officer
NHS Thanet CCG	Oena Windibank	Stroke Programme Director
NHS West Kent CCG	Ian Ayres	Accountable Officer
NHS West Kent CCG	Paula Wilkins	Chief Nurse
NHS England	James Thallon	Medical Director
NHS England	Ivor Duffy	Director of Performance
NHS England	Jackie Huddleston	Associate Director South East Clinical Networks
Kent and Medway STP	Michael Ridgwell	Programme Director
Kent and Medway STP	Glenn Douglas	Chief Executive
Kent Healthwatch	Steve Inett	Chief Executive
Medway Healthwatch	Margaret Cane	Manager
Hood and Woolf	Steph Hood	STP communications and engagement lead

## AGENDA

Item	Time	Lead	Paper	Objective
Welcome Introductions Declarations of interests Meeting etiquette	13:00	Dr Mike Gill	Paper 1	Note
Setting the scene Case for change	13:20	Patricia Davies	Paper 2	Note
Service model Benefits Options Evaluation	13:45	David Hargroves/ Nick Dawe	Paper 2	Note
Stakeholder engagement	14:25	Patricia Davies	Paper 2	Note
Assurance	14:45	Michael Ridgwell	Paper 2	Note
Consultation plan	15:05	Steph Hood	Paper 3	Note
Public Q&A	15:20	Dr Mike Gill	Oral	Discussion
Decisions and thanks	15:50	Dr Mike Gill	Paper 4	Decision