

Meeting: CAM HEALTH - MEMBERSHIP BOARD MEETING
Date: Thursday 13 February 2014
Time: 9.00am – 12.00noon
Venue: Nuffield Road Medical Centre

AGENDA

Item	Title	Purpose	Timing
1.	Apologies and Declarations of Interest		9.00am
2.	Minutes/Action log review from last meeting (19 December 2014)	<i>For review</i>	9.05am
3.	OLDER PEOPLE PROGRAMME PROCUREMENT-UPDATE (<i>paper for noting re ISOS evaluation report</i>) <ul style="list-style-type: none"> Extraordinary meeting – July 2014 	<i>Matthew Smith</i> <i>For information</i>	9.15am
4.	DERMATOLOGY (<i>paper</i>)	<i>For information</i>	9.45am
5.	COMMUNITY ENT SERVICE (<i>paper</i>)	<i>For information</i>	10.15am
6.	PDMA (<i>paper</i>) <ul style="list-style-type: none"> RSS update 	<i>For information</i>	10.30am
7.	FACE (<i>papers</i>)	<i>For information</i>	10.55am
8.	BETTER CARE FUND - PRESENTATION	<i>NS - For information</i>	11.00am
9.	2014/15 PLAN/MTFP (<i>paper</i>)	<i>For information</i>	11.10am
10.	EXCEPTION REPORTS FROM SUB GROUPS (<i>papers</i>) <ul style="list-style-type: none"> i. Finance & Performance Group (23 January 2014) ii. Health & Service Redesign Group (9 January 2014) iii. Prescribing Leads meeting (22 January 2014) iv. Patient Forum (22 January 2014) v. Quality summary (January 2014) 	<i>For information</i>	11.25am
11.	RISK REGISTER REVIEW (<i>paper</i>)	<i>For information</i>	11.40am
12.	ANY OTHER BUSINESS Winter Funding – GP lead care planning CCG governing body rep Gynae Urgent Care AGIS/Medihome MSK update	<i>For information</i> <i>For information</i> <i>For information</i> <i>For information</i> <i>For information</i>	11.45am
13.	DATE OF NEXT MEETING:- 17 April 14 9.00am – 12noon, Nuffield Road Medical Centre FUTURE DATES (all meetings at Nuffield Road Medical Centre) 2014 19 June 9.00am – 12noon, 4 Sept 9.00am – 12noon, 23 Oct 9.00am – 12noon, 11 Dec 9.00am – 12noon 2015 12 Feb 15 9.00am – 12noon		Close 12.00 noon