

# Agenda



Meeting by Teams: 20<sup>th</sup> January 2022

Invitees:

**Chair:** Chris Shields

**Members:** John Hughes; Aga Janowski; Robert Townsend; Naz Ameen; Catherine Atrill; Christian Davies; Tim Rendell; Graham Jones; Paddy Gompels; Alina Muresan

**Employees:** Sarah Cotton; Carolyn Beale

**Guests:**

Apologies

<b>Item</b>	<b>Detail</b>	<b>Time</b>	<b>Attachment</b>
1.	Welcome and apologies; Confirmation/update of Declarations of Interest	9:30	1 (DOI summary in General file on Teams )
2.	Review of Minutes <ul style="list-style-type: none"> <li>• Actions report</li> </ul>	9:35	2 3
3.	RSG Update		<a href="#">4</a>
4.	Clinical Services Dashboards		<a href="#">5</a>
5.	Funding Updates		Verbal
6.	PGD/Prescribing Service Update		Verbal
7.	Officer reports <ul style="list-style-type: none"> <li>• Carolyn Beale</li> <li>• Sarah Cotton</li> </ul>		6 7
8.	Items requiring Discussion/Decision <ul style="list-style-type: none"> <li>• Current pressures – business continuity</li> <li>• Capacity – Advanced Services Hypertension and Stop Smoking</li> <li>• Careers Fairs</li> <li>• HEE – cross sector placements</li> </ul>		<a href="#">8</a>  9
9.	AOB <ul style="list-style-type: none"> <li>• Fiona leaving gift</li> <li>• Recording of committee meetings</li> </ul>		10