

East Midlands regional SPF meeting

Tuesday 7 March 2017 13.00 – 15.00, staff side pre-meeting 11.30 – 12.30
Holiday Inn, M1, Junction 25, Bostocks Lane, Sandiacre, Nottingham NG10 5NJ

A G E N D A

NO.	ITEM	TIME	WHOM	PAPER
1	Introductions and welcome	13.00	Chair	Verbal
2	Action notes & matters arising	13.05	Chair	Attached
3	Health Education England update	13.10	HEEM	
4	Behaviour Audit Analysis and next steps	13.30	LB	
5	Nurse associate – update from employers across the East Mids	13.50	Chair	
6	M&E Partnership Conference update	14.00	LB	
7	National SPF meetings update – EPWG	14.10	LB	
8	STPs development and staff side involvement Staffside governance arrangements suggestions following strategy meeting	14.15	Chair	National guidance document
9	Task and finish groups: <ul style="list-style-type: none"> • MOU – outstanding trusts details of when it was discussed at JSCCs • STP group to work on rules of engagement – volunteers • Resilience - how employers and staffside are going to work together on resilience for middle management and share good examples 	14.40	Chair	
10	Employer side chair – volunteers to support Maz Fosh in vice chair role	14.50	Chair	
11	AOB	14.55	All	

	Close	15.00		
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FUTURE MEETING DATES

Wednesday 3 May, 13:00 – 15.00, Holiday Inn, M1, Junction 25, Bostocks Lane, Sandiacre, NG10 5NJ
Tuesday 11 July, 13:00 – 15.00, Holiday Inn, M1, Junction 25, Bostocks Lane, Sandiacre, NG10 5NJ
Wednesday 6 September, 13:00 – 15.00, Holiday Inn, M1, Junction 25, Bostocks Lane, Sandiacre, NG10 5NJ
Thursday 9 November, 13:00 – 15.00, Holiday Inn, M1, Junction 25, Bostocks Lane, Sandiacre, NG10 5NJ