

East Midlands regional SPF meeting

Tuesday 8 November 2016 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	Zoe Linton – 7 day services at Chesterfield Royal NHS FT	13.10	Zoe Linton	
4	Pensions, non NHS, private sector, VAT, indemnities	13.30	Philippa Hunt, NHS England new care models team	
5	Task and finish groups update <ul style="list-style-type: none"> • Terms of reference review – LB / Sheila Marriot • Facility time – any TU comments that came from DG to Clare Teeney to implement? • TUPE best practice – any TU comments from DG to pass onto Jen Guiver to implement? • MOU for redeployment – LB 	13.50	As per second column.	Terms of reference and partnership agreement
6	Guidance on partnership working in STPs Discussion on options for partnership working in the 5 STPs across East Midlands including the need to increase facility time for reps to attend. Options to discuss: <ul style="list-style-type: none"> • attend all 5 STPs • Be part of a STP sub group reporting into the SPF • Be part of a separate SPF dealing with STP issues • Another option 	14.10	Alan Duffell	http://www.socialpartnershipforum.org/priority-areas/supporting-system-change/

7	Junior doctors contract update and temperature check on situation around the room	14.35	Jim Stringer	
8	How are employers paying nurses who have defaulted to register with the NMC by accident?	14.45	Sheila Marriot	
9	AOB	14.55	All	
	Close	15.00		

FUTURE MEETING DATES

Currently being arranged with the chairs and alignment with the EM HRD network.