



North West SPF sub-group – a spotlight on Healthy Liverpool

Date:	18th November 2015
Location:	The Quaker Meeting House, 22 School Lane, Liverpool L1 3BT
Time:	Healthy Liverpool session: 09.30 – 11.15 NW SPF sub-group meeting: 11:15 – 12:30 Private staff-side meeting: 12:30 – 13:30
Chair:	Ros Edwards

Agenda

Item	Item	Paper	Lead
1. 9.30	Welcome and introductions <ul style="list-style-type: none"> - Outline for today's meeting - Introducing CCG team 	Verbal	Chair
2. 9.30 – 11.15	Healthy Liverpool – interactive session <ul style="list-style-type: none"> - Presentation - Group work - Discussion on how SPF can be involved going forward 	Materials provided at meeting	Carole Hill (Head of Communications & Engagement Lead, Liverpool CCG)
<i>Brief comfort break and room changeover prior to business agenda</i>			
3. 11.20 – 11.25	Notes of the previous meeting - 23 Sept		Chair
4. 11.25 – 11.30	Matters arising <ul style="list-style-type: none"> - Junior doctors / BMA ballot 	Verbal	Chair
5. 11.30 – 11.40	Streamlining	Verbal	Sally Campbell
6. 11.40 – 11.50	Tameside ICO update	Verbal	Amanda Bromley
7. 11.50 – 11.55	NHS TDA	Verbal	Andrew Morgan, NHS TDA

8. 11.55 – 12.05	Commissioning update	Verbal	Graham Urwin (Managing Director for North, NHS England)
9. 12.05 – 12.10	Manchester Devolution	Verbal	Warren Heppolette, Pat McDonagh , Yvonne Rogers
10. 12.10 – 12.20	Healthier Together	Verbal	Katy Coope (Assistant Director of HR & Workforce, GM Service Transformation)
11. 12.20 – 12.25	Staff side/employer updates	Verbal	All
12. 12.25 – 12.30	NHS Employers update	Verbal	Jane Raven (NHS Employers)
13. 12.30	Any other business and CLOSE	Verbal	Chair

Future meetings

20th January 2016

30th March 2016

24th May 2016

19th July 2016

26th October 2016

Please await confirmation of venue via email