

## Yorkshire and Humber SPF Sub Group

Date: 11 December 2015

Location: Meeting Room 1 and 2, 2 Brewery Wharf, Kendell Street, Leeds,  
LS10 1JR

Time: 1.30pm – 3.30pm

Chair: Charlie Carruth

### Agenda

| Item                    | Item   | Paper            | Lead                                |
|-------------------------|--|------------------|-------------------------------------|
| 1.30                    | Welcome and Introductions  | Verbal           | Chair                               |
| 1.35                    | Notes and Actions from the previous meeting<br>- Follow up and actions on Vanguard and Working Together programme/New models of Care | Paper            | Chair                               |
| <b>Discussion Items</b> |  |                  |                                     |
| 1.45                    | Working Longer Review Presentation and Group Work  | Video/Group Work | NHS Employers                       |
| 2.40                    | North SPF Presentation   | Verbal           | Charlie Carruth                     |
| <b>Updates</b>          |  |                  |                                     |
| 3.10                    | Staff side Updates   | Verbal           | All                                 |
| 3.15                    | Management Side Updates  | Verbal           | All                                 |
| 3.20                    | NHS Employers Update   | Verbal           | Jane Raven, Area Head of Engagement |
|                         | Job Evaluation Training Update   | Verbal           | Amarjit Matharoo                    |
| 3.25                    | Key stakeholders updates   | Verbal           | Key stakeholders                    |

### Future Meeting Dates 2016

12<sup>th</sup> January – North SPF Summit  
Horizon, NHS Employers, Leeds, 10.00 – 15.30

19<sup>th</sup> February  
22<sup>nd</sup> April  
24<sup>th</sup> June  
26<sup>th</sup> August  
21<sup>st</sup> October  
16<sup>th</sup> December

All meetings will take place in Meeting Room 1 and 2, NHS Employers, Leeds, from 1.30 – 3.30pm