

## **East Midlands regional SPF meeting**

Wednesday 11 May 2016 13.30 – 15.30, pre-meeting 11.30 – 12.30

Lunch available: 12.30 – 13.30

Holiday Inn, M1, Junction 25, Bostocks Lane, Sandiacre,  
Nottingham NG10 5NJ



## **A G E N D A**

<b>NO.</b>	<b>ITEM</b>	<b>TIME</b>	<b>WHOM</b>	<b>PAPER</b>
1	Introductions and welcome	13.30	Chair	Verbal
2	Action notes & matters arising	13.35	Chair	Attached
3	Regional SPF terms of reference – review in light of national partnership agreement sign off National SPF priorities – agreement of areas of focus for EM SPF	13.45	Chair	Regional SPF ToR and partnership agreement
4	The Guardian Role – joint statement for discussion; which employers to invite to July meeting to share good practice	14.00	Alan Duffell	Paper to follow
5	Announcement of merger between East & West Mids Ambulance	14.10	Dave Godson	
6	Junior doctors – update on current situation	14.20	Jim Stringer	
	Strategic Transformation Partnerships	14.35	Dave Godson	
7	Update on task and finish groups progress: 1. Facility time – Claire Teeney 2. TUPE / staff transfers – Amanda Rawlings / Marie Hannah 3. Job evaluation – LB update on progress and then discussion on how to take forward the options appraisal 4. Agency capping consultation – TDA data? Next steps? 5. MOU – relaunching plan	14.50	Task and finish group leads to update in person or provide written update please.	
8	Feedback on revalidation which went live from 1 April 2016.	15.15	Dave Godson	
9	AOB	15.25	All	

	Close	15.30		
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**FUTURE MEETING DATES**

Tuesday 12 July, 13:00 – 15:00, Holiday Inn, M1, Junction 25, Bostocks Lane, Sandiacre, NG10 5NJ  
Tuesday 6 September, 13:00 – 15:00, Holiday Inn, M1, Junction 25, Bostocks Lane, Sandiacre, NG10 5NJ  
Tuesday 8 November, 13:00 – 15:00, Holiday Inn, M1, Junction 25, Bostocks Lane, Sandiacre, NG10 5NJ