East Sussex Community Health Services

Committee meeting
11.00am to 1.45pm
Monday 18th January 2010
Cotton Room, St Peters Community Centre,
Church Street, Old Town, Bexhill-on-sea, East Sussex, TN40 2HE

Members: Jeremy Alford, Non-Executive Director, NHS East Sussex Downs and Weald (Chair)
Jayne Boyfield, Director of Community Services
Jessica Britton, (Acting) Head of Integrated Governance
Edel Cousins, Head of HR
Charles Ellis, Non Executive Director, NHS Hastings and Rother
Martin Flowers, Head of Finance
Flowie Georgiou, Head of Business Planning & Performance
John Kay, Non-Executive Director, NHS East Sussex Downs and Weald
Dr Krishnakant Radia, Medical Advisor
Stuart Welling, Non-Executive Director, NHS Hastings and Rother

AGENDA

		Attached	Lead	Time
	Welcome and Apologies:			**11.00**
1.	Declarations of Interest	-	**All**	
2.	Minutes of the ESCHS Committee meeting held on 15th December 2009 and matters arising	✓✓	**JA**	
3.	Director of Provider Services Report	**Verbal**	**JBo**	
4.	Chairs Report	**Verbal**	**JA**	
5.	LINKs report	**Verbal**	**MW**	
	Performance			**11.15**
6.	Integrated Performance Report	**To follow**	**FG/MF**	
7.	South Coast Audit Review of Standards for better health 2009-10	✓	**JBr**	
	Governance			**12.15**
8.	Provider Integrated Governance report	**Verbal**	**JBr**	
9.	Assurance Framework	✓	**JBr**	

10.	CQC registration	**To follow**	**JBr**	
	High Quality and Safe Services			**12.45**
11.	The Patient Safety First campaign position statement for Board	✓	**Elaine Randall**	
	Clinical Strategy			**1.00**
12.	Draft Marketing Strategy	✓	**FG**	
13.	Core objectives for 2010/11 Business plan			
	Organisational and Operational Form			**1.20**
14.	Transforming Community Services Transitional plan	**Verbal**	**JBo**	
	Research and Education			
	No Items	**-**	**-**	
	Items for Information Only			**1.30**
15.	East Sussex Community Health Services Terms Of Reference and Provider Executive Team Terms of Reference	✓	**JBr**	
16.	Any Other Business	**-**	**All**	
17.	Dates of future meetings • Monday 1st March 2010, 11.00am to 2.00pm • Wednesday 14th April 2010, 11.00am to 2.00pm	**-**		

Freedom of Information Act: Those present at the meeting should be aware that their names and designation will be listed in the minutes of this meeting which may be released to members of the public on request