

Strategic Planning Group

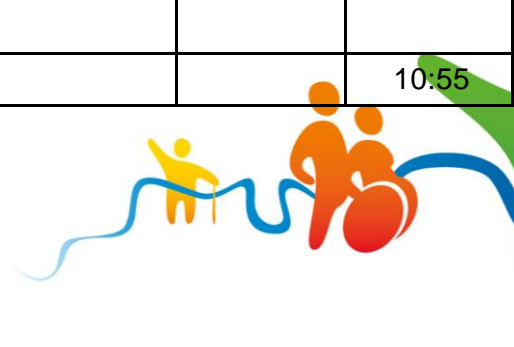
Wednesday 26 April 2017, 09:00-11:00

Governors Hall, St Thomas' Hospital, Westminster Bridge Rd, Lambeth, London SE1 7EH

Chair: Amanda Pritchard, CEO, Guy's and St Thomas' NHS Foundation Trust

AGENDA

No.	Item	Paper	Owner	Schedule
1	Welcome and introductions		AP	09:00
2	Questions from the public: 10 minutes of questions from the public		AP	09:10
3	Minutes from the last meeting 28 February 2017 - Actions arising	A	ME	09:20
4	Five Year Forward View Delivery Plan: To receive the delivery plan and consider its implications for SEL	B	ME	09:30
5	Update Equalities Steering Group: - OHSEL approach to equalities: to discuss a paper describing the OHSEL approach to equalities - First report from the Equalities Steering Group (ESG) presented by the independent chair, Peter Gluckman	C D	CS PG	09:45
6	Organisational Development update: Paper on leadership discovery phase	E	TH/JL	10:00
5	Progress Reports: i. Overall Programme Update ii. Productivity Programme Board iii. Clinical Programme Board	F	ME NM MP/AP	10:15
6	Update on Orthopaedics: To consider the revised timeline for the orthopaedic project	Verbal	JM	10:35
7	STP approach to financial stability To consider the STP's current work on financial sustainability.	G	ME/AG	10:45
8	Any other business			10:55



Membership and invitees

Amanda Pritchard	Guy's and St Thomas' CEO
Andrew Bland	Southwark CCG CO
Andrew Eyres	Lambeth CCG CO
Angela Bhan	Bromley CCG CO
Jo Murfitt	Greenwich CCG CO
Nikita Kanani	Bexley CCG CO
Martin Wilkinson	Lewisham CCG CO
Adrian Mclachlan	Lambeth CCG Chair
Andrew Parson	Bromley CCG Chair
Ellen Wright	Greenwich CCG Chair
Jonty Heaversedge	Southwark CCG Chair
Marc Rowland	Lewisham CCG Chair
Siddharth Deshmukh	Bexley CCG Chair
Tim Higginson	Lewisham and Greenwich CEO
Susan Acott	Dartford and Gravesham CEO
Nick Moberly	Kings CEO
Ben Travis	Oxleas CEO
Matthew Patrick	SLAM CEO
Barry Quirk	Lewisham Council CEO
Will Huxter / Rod Booth	NHS England Specialised Commissioning
Therese Fletcher	GP Federation
Clare Ross	GP Federation
Rebecca Rosen	GP Federation
John King	Public and Patient Advisory Group Chair
Rikki Garcia / Sophie Patterson	Healthwatch
Mark Easton	OHSEL
Julie Lowe	OHSEL
Alan Goldsman	OHSEL
Carl Shoben	OHSEL
Sarah Pinto-Duschinsky	EY
Chris Beirne	EY
Rachel Waters	EY
James Tyler	EY

