

Committee in Common

Thursday 17 March 2016 9.00 – 11am

The Chapter Room, Southwark Cathedral, London Bridge

Chair: Paul Minton

AGENDA

No.	Item	Paper	Owner	Time (Dur)
1.	Welcome and apologies Declaration of Interest	A	Chair	9.00 (10)
2.	Brief public questions		Chair	9.10 (10)
Items for Discussion				
3.	Establishment Agreement <ul style="list-style-type: none"> • Terms of Reference 	B	ME	9.20 (10)
4.	Planned Care- Orthopaedics <ul style="list-style-type: none"> • Briefing • Case for Change • Evaluation Criteria 	C	SB	9.30 (60)
Wrap up and Close				
5.	Any other business	-	Chair	10.30 (15)

Membership:

Paul Minton	Independent Chair
Andrew Bland	Southwark CCG CO
Jonty Heaversedge	Southwark CCG Chair
Richard Gibbs	Southwark Governing Body Member
Andrew Eyres	Lambeth CCG CO
Adrian McLachlan	Lambeth CCG Chair
Sue Gallaher	Lambeth Governing Body Member
Martin Wilkinson	Lewisham CCG CO
Marc Rowland	Lewisham CCG Chair
Rosemarie Ramsey	Lewisham Governing Body Member
Angela Bhan	Bromley CCG CO
Nikita Kanani	Bromley CCG Chair
Harvey Guntrip	Bromley Governing Body Member
Annabel Burn	Greenwich CCG CO
Ellen Wright	Greenwich CCG Chair
James Wintour	Greenwich Governing Body Member
Sarah Blow	Bexley CCG CO
Andrew Parson	Bexley CCG Chair
Mary Currie	Bexley Governing Body Member
Jane Fryer	NHS England
Matthew Trainer	NHS England
John King	Patient and Public Voice
Terry Bamford	Healthwatch

Attendees:

Mark Easton	OHSEL Programme Director
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Date of Future meetings:

Date	Time	Venue
Thursday 16 June	9 – 11am	TBC
Thursday 6 October	9 – 11am	TBC