

**OHSEL Board (Public)**

**Wednesday 25<sup>th</sup> September 2019, 16:00-17:00**

**Garry Weston Library, Southwark Cathedral, London, SE1 9DA**

**Chair: Andrew Bland, STP Lead & Accountable Officer for  
Bexley, Bromley, Greenwich, Lewisham and Southwark CCGs**

**AGENDA v0.4**

No.	Item	Paper	Owner	Schedule
1.	<b>Welcome and Introductions</b>	Verbal	Andrew Bland	
2.	<b>Questions from the Public</b> To respond to questions submitted by the public	Verbal	Andrew Bland	
3.	<b>Minutes and Matters Arising</b> To review the minutes from the last meeting held on 22 <sup>nd</sup> May 2019.	A	Andrew Bland	
4.	<b>STP Programme Update</b> To receive the STP Programme Director's Report (B) and the following papers for information: - Partnership Update (C) - Programme Highlight Reports (D) - SEL ICS Risks and Issues Log (E) - 2019/20 Finance Update (F)	B, C, D, E, F	Julie Lowe	
5.	<b>NHS Long Term Plan</b> - Next steps - Summary of SEL public engagement on the NHS Long Term Plan	G H	Julie Lowe	
6.	<b>STP Approach to Equalities</b>	I	Vicky Scott	
7.	<b>Update on Independent Chair Recruitment</b>	J	Julie Lowe	
8.	<b>Any Other Business</b>	Verbal	Andrew Bland	
	<b>Close</b>			

