

## JSNA Commissioning Group Agenda

Wednesday 22<sup>nd</sup> May, 2013, 9am – 11am

Room 3, Ground Floor, [Northgate House Conference Centre](#), Saltisford, Warwick, CV34 4JL

Item	Title	Lead	Remarks
1.	Welcome & Apologies	CL	<b>Current Apologies:</b> § Peter Hatcher – Strategic Comm, WCC § Jenny Butlin-Moran - Safeguarding, WCC § Makbul Kalsi representing § Jill O'Hagan – Coventry & Rugby CCG § Deb Saunders – Healthwatch
2.	Action Notes	CL	To be agreed from 13/03/13 and actions reviewed.
3.	Data integration	AS & AD	Standing Item. To include input from Mark Payne.
4.	Annual Update	CL	Including the outcome of the Review Workshop, the version to be presented to the HWB on 11 <sup>th</sup> June and its wider launch.
5.	Website and Communications	ST	Approval for the plan to bring the JSNA and HWB under one URL: <a href="http://warwickshire.gov.uk/healthandwellbeing">warwickshire.gov.uk/healthandwellbeing</a>
6.	Proposed & Prioritisation JSNA Project Briefs for Approval	ST & GW	§ Autism Needs Assessment § Learning Disabilities Needs Assessment § Social Care Data Integration Pilot Project § Impact of Welfare Reforms Assessment
7.	Work Programme	ST & GW	Including results of prioritisation in Item 5
8.	Any Other Business	CL	
9.	Review Action Log	CL	<b>Including new actions</b>
10.	Next Meeting	CL	<b>Wed 17/07/13 9-11am:</b> B1 GF, Conference Room 2, Saltisford Office Park