

## JSNA Commissioning Group Agenda

Monday 23<sup>rd</sup> September, 2013, 2 – 3.30pm.

Meeting Room 5, 1st Floor, Northgate House Conference Centre, Warwick.

Item	Title	Lead	Remarks
1.	Welcome & Apologies	CL	<p><b>Current Apologies:</b></p> <ul style="list-style-type: none"> <li>▪ Becky Hale – Strategic Commissioning, WCC.</li> <li>▪ Gareth Wrench – Public Health, WCC.</li> <li>▪ Jill O'Hagan – Coventry &amp; Rugby CCG.</li> <li>▪ Lesley Tregear – Warwickshire Youth Justice Service.</li> <li>▪ Peter Hatcher – Early Intervention, WCC.</li> <li>▪ Rob Wilkes – Strategic Commissioning, WCC.</li> </ul> <p><b>Guests:</b></p> <ul style="list-style-type: none"> <li>▪ ETTY Martin and Jo Davies – Project Sponsors (for item 3).</li> <li>▪ Cornelia Heaney – Project Sponsor (for item 3).</li> </ul>
2.	Action Notes	CL	<p>To be agreed from 17/07/13 and actions reviewed.</p> <ul style="list-style-type: none"> <li>▪ Including CAMHs NA.</li> </ul>
3.	Proposed & Prioritisation JSNA Project Briefs for Approval	ST	<ul style="list-style-type: none"> <li>▪ Delaying Parenthood in LAC Project.</li> <li>▪ Child Sexual Exploitation. (papers attached to meeting invite).</li> </ul>
4.	Data integration Work Stream	AD	Standing Item.
5.	HWB Community Engagement	ST	<p>Any recommendations or actions as a result of this report:</p>  <p>Commissioning Group Report - Will HWB Sur</p> <p>Including the context of setting new themes and topics.</p>
6.	Work Programme Update	ST & GW	Including results of prioritisation in Item 3. And commentary on potential resource requirements.
7.	Website and Communications	ST & GW	Update on Health & Wellbeing Communications Integration.
8.	Any Other Business	CL	<ul style="list-style-type: none"> <li>▪ Living in Warwickshire Survey (AD).</li> <li>▪ District &amp; Borough Annual Updates (ST).</li> <li>▪ Meetings for 2014 (ST).</li> </ul>
9.	Next Meeting	CL	<b>Wed 13/11/13 10-11.30pm:</b> Meeting Rm 5, Northgate House Conference Centre, Warwick.