






JSNA Commissioning Group Agenda

Wednesday 13th November, 2013, 10-11.30am.
Meeting Room 5, 1st Floor, Northgate House Conference Centre, Warwick.

Item	Title	Lead	Remarks
1.	Welcome & Apologies	CL	Current Apologies: § Becky Hale – Strategic Commissioning, WCC. § Peter Lister – Strategic Commissioning, WCC. § Rob Wilkes – Strategic Commissioning, WCC.
2.	Action Notes	CL	To be agreed from 23/09/13 and actions reviewed:   JSNACommGpAction CommGpActionLog_S Notes_ST_2013-09-2 T_2013-09-23.xlsx
3.	CAMHS and ASD NA Report Approval	CL	Including new process for the review and approval of future project output:   CAMHS&ASDSignOff ProjectSignOffComm CommGpReport_ST_1GpReport_ST_13-11-
4.	Data Integration Work Stream	AD	Standing Item.
5.	Website and Communications	ST & GW	Standing Item. Including a display of the website.
6.	Work Programme Update	ST & GW	
7.	JSNA Academic Collaboration	ST	Including network diagram and proposal for sharing research plans.
8.	The Year so Far	All	A round table discussion including a review of the Comm Gp's membership:  CommGpMembership AndAttendance_ST_2
9.	Any Other Business	CL	Meetings in 2014.
10.	Next Meeting	CL	TBC