

# Agenda

**Fareham & Gosport Community Engagement Committee** will take place from **13.00 to 15.00** on Tuesday 9<sup>th</sup> September 2014 at **CAMS HALL ESTATE GOLF CLUB, FAREHAM PO16 8UP**  
Coffee and biscuits will be served from 12.30pm

Please advise [Brenda Woon](#) if you will be unable to attend the meeting or if you expect to arrive late or leave early.

## Questions proposed by the CEC will receive full answers

	Item	Paper	Lead	Time
1	<b>Introduction</b>			
1.1	<ul style="list-style-type: none"> <li>Welcome and Apologies</li> </ul>	Verbal	KDB	13.00
1.2	<ul style="list-style-type: none"> <li>Introductions</li> </ul>	Verbal	KDB	13.05
1.3	<ul style="list-style-type: none"> <li>Requests for AOB</li> </ul>	Verbal	KDB	13.10
1.4	<ul style="list-style-type: none"> <li>Minutes from meeting on 8<sup>th</sup> July 2014 (see Action Log)</li> </ul>	Verbal	KDB	13.15
2	<b>Focus Items</b>			
2.1	<ul style="list-style-type: none"> <li>Collaboration &amp; Cooperation Framework</li> </ul>	Presentation	Yo York, Associate Director System Management Urgent Care	13.20
2.2	<ul style="list-style-type: none"> <li>Falls Service</li> </ul>	Verbal	EK	13.40
3	<b>Standing Items</b>			
3.1	<ul style="list-style-type: none"> <li>Key Issues from Members</li> </ul>	Verbal	KDB	13.50
3.2	<ul style="list-style-type: none"> <li>Quality Report</li> </ul>	Verbal	LS	14.10
3.3	<ul style="list-style-type: none"> <li>Commissioning Report</li> </ul>	Verbal	SM	14.20
3.4	<ul style="list-style-type: none"> <li>Update from Locality Patient Groups</li> </ul>	Verbal	KDB/MW/JB	14.30
3.5	<ul style="list-style-type: none"> <li>Voluntary Sector Health Forum Report</li> </ul>	Verbal	POB/DM	14.40
3.6	<ul style="list-style-type: none"> <li>Engagement Forward Planner</li> </ul>	Verbal	EK	14.50
5	<b>Any other Business</b>			
5.1	<ul style="list-style-type: none"> <li></li> </ul>	Verbal	KDB	14.55
6	<b>Future Potential Agenda Items</b>			14.55
7	<b>Date of Future Meetings:</b>	Verbal	KDB	All at 13.00
	<ul style="list-style-type: none"> <li>4<sup>th</sup> November 2014</li> <li>6<sup>th</sup> January 2015</li> <li>10<sup>th</sup> March</li> </ul>			