

Agenda

PLEASE NOTE NEW VENUE

Fareham & Gosport Community Engagement Committee will take place from **12.30 – 2.30pm** on 12th January 2016 in **The Boardroom, CommCen Building, Fort Southwick, James Callaghan Drive, Fareham PO17 6AR**
A light lunch will be served from 12.30pm

Please advise [Brenda Woon: Brenda.Woon@nhs.net](mailto:Brenda.Woon@nhs.net) 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	Introduction			
1.1	<ul style="list-style-type: none"> • Welcome and Apologies 	Verbal	KDB	13.00
1.2	<ul style="list-style-type: none"> • Introductions 	Verbal	KDB	13.05
1.3	<ul style="list-style-type: none"> • Requests for AOB 	Verbal	KDB	13.10
1.4	<ul style="list-style-type: none"> • Minutes from meeting on 10th November 2015 	Verbal	KDB	13.15
1.5	<ul style="list-style-type: none"> • Conflict of Interest 	Verbal	KDB	13.25
3	Standing Items			
3.1	<ul style="list-style-type: none"> • Key Issues from Members 	Verbal	KDB	13.30
3.2	<ul style="list-style-type: none"> • Quality Report 	Verbal	YF	13.35
3.3	<ul style="list-style-type: none"> • Commissioning Report 	Verbal	SM	13.45
3.4	<ul style="list-style-type: none"> • Update from Locality Patient Groups 	Verbal	SM/MW/JB	13.55
3.5	<ul style="list-style-type: none"> • Voluntary Sector Health Forum Report 	Verbal	POB/DM	14.10
3.6	<ul style="list-style-type: none"> • Healthwatch Report 	Verbal	SM	14.20
5	Any other Business			
5.1	<ul style="list-style-type: none"> • 			14.35
6	Future Potential Agenda Items			14.45
7	Date of Future Meetings: <ul style="list-style-type: none"> • 08/03/16 • 10/05/16 • 12/07/16 • 13/09/16 • 08/11/16 • 10/01/17 • 07/03/17 	Verbal	KDB	All at 12.30pm