

Strategic Commissioning Group Away Day

1 July 2015, 1.00 – 4.30pm,

Blackpool Zoo Lecture Theatre

Agenda

Purposes of the session:

- 1) To review the Strategic Commissioning Group
 - a. Terms of reference
 - b. Membership
 - c. Where it fits in the governance arrangements of the Council and the CCG
- 2) To discuss ‘how integrated do we really want to be?’ and ‘what joint work do we really want to do?’
- 3) To agree what we focus on for the next twelve months, and establish a plan of action.

Outcomes of the session:

By the end of the session the SCG will have:

- 1) A refocused remit and terms of reference; agreement on membership; and clarity about how the decision-making powers of the SCG fit into the governance arrangements of the Council and the CCG.
- 2) A set of agreed principles for working together with a clear view of key priorities and areas of work.
- 3) An action plan of joint work to take the issues we want to focus on moving forward

Agenda for the session:

Time		Lead
1.00pm	Lunch	
1.30pm	Welcome and introduction	Howard Naylor
1.35pm	The current context <ol style="list-style-type: none">a) Where are we now – the SCGb) What’s on the horizon locally and nationally?	Del Curtis
1.50pm	What we’ve achieved so far and where we’re going next <ol style="list-style-type: none">▪ Better Start▪ HeadStart▪ Public Health (including presentation of Public Health Annual Report)▪ Vanguard/Extensivist/Better Care Fund	Merle Davies Pauline Wigglesworth Arif Rajpura Mark Johnston

