

Decision and Action Log

Meeting: Provider Engagement Network Governance Meeting

Date: 18th May 2010

Present: Piers Tetley, Graham Varley, Katy Kerley, Phil Harley, Richard Newcombe, Rosemary Witherby

Apologies: Geoffrey Cox, Tui Shirley

No.	Decision or Action or Message	Who?	When?	Who needs to be told?
1.	Action – Set up future meeting for Task and Finish group to further discussions on structure and Conference	PT	ASAP	All
2.	Decision – Locality meetings would continue to meet twice yearly in line with the business and financial planning regime of the County Council. This is likely to be October and April.			
3.	Decision – County group meetings will continue and occur quarterly in line with the Local Authority performance monitoring cycle and financial year.			
4.	Decision – Locality meetings will take place following county group meetings. In October and April.			
5.	Decision – The County group will have 5 subgroups, which are around the 5 key themes in the new business plan, which are: Commissioning, Procurement, Comms and Improvement, Workforce Development, Quality and Regulation.			
6.	Decision – The Locality groups would elect membership for the subgroups, who would then undertake the actions within the business plan and produce performance reports for each of the quarterly county groups.			
7.	Decision – The subgroups would elect the chair and the chair would sit on the county group to provide performance reports.			
8.	Decision – The Locality group members of the subgroups and the			

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David Kirk



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Table of Contents Sample Decision Papers

1. Understanding the eBook Sample Decision Papers
 - The Rise of Digital Reading Sample Decision Papers
 - Advantages of eBooks Over Traditional Books
2. Identifying Sample Decision Papers
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Sample Decision Papers
 - User-Friendly Interface
4. Exploring eBook Recommendations from Sample Decision Papers
 - Personalized Recommendations
 - Sample Decision Papers User Reviews and Ratings
 - Sample Decision Papers and Bestseller Lists
5. Accessing Sample Decision Papers Free and Paid eBooks

- Sample Decision Papers Public Domain eBooks
- Sample Decision Papers eBook Subscription Services
- Sample Decision Papers Budget-Friendly Options
- 6. Navigating Sample Decision Papers eBook Formats
 - ePub, PDF, MOBI, and More
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 - Sample Decision Papers Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Sample Decision Papers
 - Highlighting and Note-Taking Sample Decision Papers
 - Interactive Elements Sample Decision Papers
- 8. Staying Engaged with Sample Decision Papers
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Sample Decision Papers
- 9. Balancing eBooks and Physical Books Sample Decision Papers
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Sample Decision Papers
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Sample Decision Papers
 - Setting Reading Goals Sample Decision Papers
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Sample Decision Papers
 - Fact-Checking eBook Content of Sample Decision Papers
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development

- Exploring Educational eBooks

14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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