

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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