

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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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
- Sample Decision Papers Compatibility with Devices
- 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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