

**Transforming Care & Commissioning
Steering Group Meeting
18th August 2014, 15:00 – 17:00
Meeting Room 2, Ground Floor, Richmond House. London.**

Chair:

Sir Stephen Bubb - ACEVO

Core Members & Attendees:

Jane Cummings – NHS England

Mark Winter – ACEVO

Steve James – Avenues Group

Andrea Pope-Smith – ADASS (dialling in)

Robert Longley-Cook - HFT

Mark McGoogan – Mencap

Bob Ricketts – NHS England

Dominic Slowie – National Clinical Director for Learning Disability and (Chair) North East & Cumbria Learning Disability Network (Dialling in)

Hazel Watson – NHS England

Florence Starr – NHS England

Juliet Beal – NHS England

Gavin Harding - Co chair of the Transforming Care Assurance board

Kate Quail

Sharon Allen – Skills for Care

Adel Imecs – NHS England – Comms

In Attendance:

Marie Lovell

Apologies:

Dr Roger Banks – Independent Psychiatrist

Shaun Clee – 2gether NHS Foundation Trust

Vivien Cooper – Challenging Behaviour Foundation

Jan Tregelles - Mencap

Agenda:

Item No.	Item	Lead
1	Welcome and Introductions	SB
2	Chairs Update	SB
3	Governance Arrangements/Structure for the Steering Group	JC
4	Communications/Engagement Strategy <ul style="list-style-type: none"> • Stakeholder Engagement Plan 	AI
5	Proposal – Bed Reduction	BR/HW
6	Skills and Workforce Development (paper)	ML
7	Commissioning Framework	BR
8	3 rd September – Summit Meeting	JC
9	Resources/Work Allocation	SB/JC

	<ul style="list-style-type: none">Action Plan	
10	Update on Social Finance	SB
11	Dates of Future Meetings	FS
12	AOB	