

Strategic Commissioning Board

Agenda

Date & Time:	1 February 2021, 16.30 -18.30
Venue:	Virtual Meeting via Microsoft Teams
Chair:	Dr Jeff Schryer

Key	A – Approval	R – Recommendation	C – Consideration	I – Information	
Item	Description	Report (Re) Verbal (V)	Action	Presenter	Time
1.	Welcome, Apologies & Quoracy	V	I	Chair	16.30
2.	Declaration of Interests	Re	A	Chair	16.35
3.1/ 3.2	Minutes of the last Meeting and Action Log (including supplementary paper on Drug Related Deaths) • 4 January 2021	Re	A	Chair	16.40
4.	Public Questions	V	C	Chair	16.45
5.	Strategic Commissioning Board Membership and Voting	Re	R	Geoff Little	16.50
6.	Chief Executive and Accountable Officer Update	V	I	Geoff Little	16.55
Recovery & Transformation					
7.	Covid-19 emergency response	P to follow	C	Geoff Little	17.05
Strategy & Policy					
8.	Getting Help Evaluation	Re	C	Will Blandamer/Julie Gonda/Cllr Simpson/Dr Cook	17.20
9.	Learning into action from LeDeR reviews: barrier & opportunities	Re	C	Catherine Jackson	17.50
Finance /Performance/Risk					
10.	Overview of Pooled Budget	Re	C	L Kitto/S O'Hare Cllr O'Brien	18.00

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11.	SCB Risk Report	Re	C	L Kitto / L Ridsdale	18.15			
12.	Performance Update	Re	C	Will Blandamer	18.20			
Close								
13.	AOB and Closing Matters	V	I	Chair	18.25			

Next Meetings in Public	Strategic Commissioning Board Meeting: <ul style="list-style-type: none"> Monday, 12th April 2021, 4.30 p.m., Formal Public meeting via Microsoft Teams (Chair: Cllr E O'Brien / Dr J Schryer)
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