

Provider Development Board

Meeting Agenda

Date: 7 March 2007
Time: 10.00 am – 12.00 pm
Location: 15 Marylebone Road; Meeting Rooms 2.1 and 2.2

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|---|---|-------------|
| 1 | Routine Business | 10.00 |
| | 1.1 Introductions and Apologies | |
| | 1.2 Meeting Minutes – 10 January 2007 | |
| | 1.3 Action Points | |
| 2 | Service Presentation | 10.15 |
| | 2.1 Speech and Language Therapy (presentation) | R Spence |
| 3 | “Shaping the Future” Provider Strategy | 10.45 |
| | 3.1 Partnerships UK Provider Development Proposal (presentation) | D Harrison |
| 4 | “Shaping the Future” Organisational Development Project | 11.15 |
| | 4.1 OD Project (verbal update) | G Foord |
| | 4.2 OD Strategy (verbal update) | K Broughton |
| 5 | “Shaping the Future” Provider Fit For Purpose Project | 11.25 |
| | 5.1 Provider F4P Project (verbal update) | B Emerson |
| 6 | Provider Business Plan | 11.35 |
| | 6.1 Draft Provider Business Plan 2007/08 (paper) | G Foord |
| | 6.2 Provider SLA 2007 /08 (verbal update) | G Foord |
| | 6.3 Provider Performance Report April 2006 – January 2007 (paper) | B Emerson |
| 7 | Any Other Business | 11.50 |

Next Meeting: 2 May 2007
1.30 pm – 3.30 pm
15 Marylebone Road; Meeting Rooms 2.1 and 2.2

Attendees List

Attending?		Attending?	
Catherine Longworth		Sheila De Souza	
Karen Broughton		Connie Smith	Apologies
Joe Gannon		Jacky Harrop	Apologies
Meredith Gamble		Neil Shadbolt	
Gail Foord		Barry Emerson	

Additional Attendees

Claire Withey	Alison Wright
Rob Spence	