

Provider Development Board

Meeting Agenda

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

A demonstration of RiO will take place prior to the meeting, starting at 1.00 pm.

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| 1 | Routine Business | 1.30 |
| | 1.1 Introductions and Apologies | |
| | 1.2 Meeting Minutes – 7 March 2007 | |
| | 1.3 Action Points | |
| 2 | Service Presentation | 1.45 |
| | 2.1 District Nursing Service (presentation) | G Makonyola
S Lewis
T Turnbull |
| 3 | “Shaping the Future” Organisational Development Project | 2.15 |
| | 3.1 OD Project (verbal update) | G Foord |
| 4 | “Shaping the Future” Provider Fit For Purpose Project | 2.30 |
| | 4.1 Provider F4P Project – Partnerships UK Provider Programme Update (paper) | B Emerson |
| 5 | Provider Business Plan | 3.00 |
| | 5.1 Provider Performance Report April 2006 – January 2007 (paper) | B Emerson |
| | 5.2 Workforce Report (paper) | K Broughton |
| 6 | Any Other Business | 3.20 |

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 D'Souza	
Karen Broughton		Connie Smith	Apologies
Joe Gannon		Jacky Harrop	
Meredith Gamble		Neil Shadbolt	
Gail Foord		Barry Emerson	

Additional Attendees

Grace Makonyola	Susan Lewis
Teresa Turnbull	