

Agenda

South East Hampshire Community Engagement Committee will take place from **9.30 to 11.30am** on Wednesday 18th March 2015 in The Council Chamber, East Hampshire District Council, Penns Place, Petersfield GU31 4EX

Please advise [Brenda Woon: Brenda.woon@nhs.net](mailto:Brenda.Woon@nhs.net) if you will be unable to attend the meeting or if you expect to arrive late or leave early.

Questions proposed by the CEC will receive full answers

	Item	Paper	Lead	Time
1	Introduction			
1.1	• Welcome and Apologies	Verbal	Chair	9.30
1.2	• Conflicts of Interest	Verbal	Chair	
1.3	• Minutes from meeting on 14 th January 2015 at The Plaza, Havant	Verbal	Chair	
1.4	• Summary of actions	Verbal	Chair	
2	Focus Item(s)			
2.1	• The local authorities' approaches to public engagement	Verbal	Claire Hughes, Service Manager (Community) EHDC & Havant BC	9.50
2.2	• Opportunities for co-production in commissioning	Verbal	Alex Berry, Chief Officer Commissioning	10.20
3	Member feedback			
3.1	• Feedback from LPGs	Verbal	Caroline Footman, Deputy Chair of SBLPT David Lee, NBLPG	10.50
3.2	• Feedback from Hampshire Healthwatch	Verbal	Jonathan Piper, Community Outreach & Engagement Officer (Young People)	11.00
4	Items for noting			
4.1	• Primary Care Co-Commissioning update	Verbal	EK	11.10
4.2	• Communications & Engagement Strategy	Verbal	EK	
4.3	• Equality Diversity System 2 (EDS2) and CCG Equality and Diversity Annual Report 2014/15	Verbal	EK	

4.4	<ul style="list-style-type: none"> • Procedures of Limited Clinical Value 	Verbal	EK	
4.5	<ul style="list-style-type: none"> • QUASAR (Quality and Surveillance Hub) 	Verbal	EK	
5	Any other Business			11.20
6	Date of Future Meetings: <ul style="list-style-type: none"> • 20th May, Plaza, Havant • 15th July, Penns Place, Petersfield • 16th September, Plaza, Havant • 18th November, Penns Place, Petersfield • 20th January 2016, Plaza, Havant • 16th March, Penns Place, Petersfield 	Verbal	Chair	11.30