

AGENDA

MID AND SOUTH ESSEX COMMUNITY COLLABORATIVE

JOINT COMMITTEE

Thursday 25th July 2024 – 11am – 1pm

EPUT Trust Head Offices, The Lodge, Runwell, Wickford SS11 7XX

No.	ITEM	LEAD	REQUIREMENT	PAPERS	TIME
Formalities and Administration					
1.	Welcome and Introductions: Apologies: Eileen Taylor, Chair - NELFT	Robert Parkinson Chair	Verbal		11.00am 10mins
2.	Declarations of Interest	Robert Parkinson	Information	Attached	
3.	Minutes of meeting 4th June 2024	Robert Parkinson	Decision	Attached	
4.	Action log following 4th June 2024	Robert Parkinson	Information	Attached	
5.	Matters arising from previous minutes	Robert Parkinson	Information		
Collaborative Update					
6.	MSE Community Collaborative update report	James Wilson	Information	Attached	11.10am 15mins
7.	Service User Case Study Diabetes Service	Ryan Cossington-Webb	Discussion		11.25am 15mins
Strategy & Transformation					
8.	Building resilient and healthier communities – Progress on Cardiovascular Disease	Rita Thakaria	Decision	Attached	11.40am 15mins
9.	Impact of community services: Creating a new data set for community	James Wilson	Information	Attached	11.55am 15mins
Assurance					
10.	Accountability Framework Implementation	James Wilson Graeme Jones	Information	Attached	12.10pm 15mins
11.	Exception reporting	James Wilson	Verbal		12.25pm 10mins
Finance					
12.	MSE Community Collaborative Finance Report	Philip Richards	Assurance	Attached	12.35pm 10mins
Questions from the Public					
13.		Robert Parkinson	Verbal		12.45pm 10mins
Any Other Business					
14.	Future Joint Committee Portal Overview	Robert Parkinson	Verbal		12.55pm 5mins
15.	<i>This Committee meeting does not have a Part 2 meeting on this occasion, however, there may be a requirement to hold a part of the meeting where members of the public are excluded. This is in relation to having regard to commercial sensitivity and / or confidentiality and / or personal information and / or legal professional</i>				

<i>privilege in relation to the business to be discussed.</i>				
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Future agenda items:

September 2024

Design principles for future community offer

November 2024

Electronic Patient Record

January 2025

Review MSECC Joint Committee Membership

Date of next meeting: Thursday 26th September 2024, 11am-1pm – The Lodge, Lodge Approach, Runwell, Wickford SS11 7XX

Membership	
Robert Parkinson – Meeting Chair	Group Chair - Provide CIC
Clare Burns	Interim Director of Partnerships - NELFT
Luis Canto E Castro	Patient Representative
Dr Anna Davey	Deputy Medical Director for Engagement - MSEICB
Dan Doherty	Mid Essex Alliance Director - MSE ICS
Caroline Dollery	Non-Executive Director - NELFT
Simon Evans-Evans	Governance Director - NELFT
Alex Green	Executive Chief Operating Director - EPUT
Mark Harvey	Director of Adult Social Services – Southend City Council
Brid Johnson	Chief Operating Officer - NELFT
Milind Karele	Executive Medical Director - EPUT
John Lutchmiah	Patient Representative
Wellington Makala	Executive Chief Nurse - NELFT
Siobhan Morrison	Group Chief People Officer – Provide CIC
Nick Presmeg	Director of Adult Social Services – Essex County Council
Philip Richards	Chief Finance Officer - Provide
Sheila Salmon	Chair – EPUT
Tania Sitch	Non-Executive Director
Michelle Stapleton	System Integrated Care Pathway Director - MSEFT
Eileen Taylor	Chair - NELFT
Ian Wake	Director of Adult Social Services – Thurrock Council
Lucy Wightman	CEO, Provide Health
James Wilson	Transformation Director - MSECC

Invited Guests
Ryan Cossington-Webb, Associate Director, Intermediate Care, AHP and Specialist Services – agenda item 7
Claire Vine, BSC/MSc Advanced Diabetes Nurse Practitioner, Diabetes Transformation Lead MSE – agenda item 7
Maria Madina, Chair of Multicultural Southend Women’s Association – agenda item 7
Rita Thakaria, Partnership Director, Adults Health and Social Care (Thurrock Council/EPUT/NELFT) – agenda item 8
Graeme Jones, Director, Vaughan Jones Ltd – agenda item 10