

# Eastern Cheshire Community HealthVoice

## Agenda 7

**Friday 25<sup>th</sup> January 2013 10.00 – 12.00**

Congleton New Life Church, Danesford Community Centre  
West Road, Congleton, CW12 4EY

Time	Item	Who
10.00	<b>Apologies</b>	Roger Farbrother
	<b>Welcome and Introductions</b>	Roger Farbrother
	<b>Minutes of the last meeting</b>	Roger Farbrother
	<ul style="list-style-type: none"> <li>Matters Arising</li> </ul>	
	<b>Terms of Reference</b>	Rebecca Patel
	<b>Decision:</b> Group to agree to Terms of Reference	
	<b>Chair appointment</b>	Rebecca Patel
	<b>Decision:</b> The interim period of six months has come to an end for the chairperson therefore group needs to agree appointment or extension	
<b>Meeting Specific Agenda items</b>		
10.25	<b>Hearing Services within Eastern Cheshire</b>	
	<b>Information:</b> An overview of the work that the Clinical team have undertaken within NHS Eastern Cheshire Clinical Commissioning Group in terms of hearing services. Also an update from Linda Gill with respect to Deafness Support Network's project offer within GP surgeries	Karen Burton and Linda Gill
11.05	<b>Progression of HealthVoice</b>	Rebecca Patel
	<b>Discussion and Decision:</b> Group to discuss HealthVoice meetings, their direction and relationship to the Governing Body.	
11.20	<b>Update on 28 day prescribing policy</b>	GP Paul Bowen
	<b>Information:</b> Group to be given update on the 28 day prescribing policy and the difference that HealthVoice has had.	
11.30	<b>111 Service – what it means for you</b>	Rebecca Patel
	<b>Information:</b> Information on the 111 service which will affect the population of Eastern Cheshire	
<b>Standing Agenda Items</b>		
11.40	<b>Eastern Cheshire Clinical Commissioning Group Update</b>	
	<ul style="list-style-type: none"> <li>Public Engagement Events</li> <li>Governing body meetings in public</li> <li>Everyone Counts: Planning for Patients 2013/14 – National Commissioning Board</li> <li>National Voices: Narrative for integrated care</li> </ul>	Matthew Cunningham & Rebecca Patel
<b>Date and venue of next meeting</b>		
	Friday 8 <sup>th</sup> March 2013 TBC	All to note
12.00	<b>LUNCH</b>	