

**Clinical Commissioning Groups
Future Fit Joint Committee
Meeting**

**6.30pm, Tuesday, 29th January 2019
Queen Mother's Hall
Harper Adams University
Newport, TF10 8NB**

NHS
**Shropshire
Clinical Commissioning Group**

NHS
**Telford and Wrekin
Clinical Commissioning Group**

A G E N D A

**The meeting is to be held in public to enable the public to observe
the decision making process.**

1.	<u>Welcome & Apologies</u>	Simon Brake Independent Chair	6.30	<i>verbal</i>
2.	<u>Members' Declaration of Interests</u> 2.1 Declarations of Interests	Simon Brake Independent Chair	6.35	<i>verbal</i>
3.	<u>Introductory Comments from the Chair including Code of Conduct Principles for joint working and member code of conduct</u>	Simon Brake Independent Chair	6.40	<i>enclosure</i>
4	<u>Terms of Reference for the Joint Committee For information</u>	Simon Brake Independent Chair	6.45	<i>enclosure</i>
5.	<u>Items for Discussion/Approval</u>			
	5.1 Brief presentation on progress since Pre-Consultation Business Case (PCBC) and post-consultation process	David Evans & Simon Freeman Future Fit Joint SROs	6.50	<i>Presentation</i>
	5.2 Future Fit Decision Making Business Case and associated Appendices.	Debbie Vogler Programme Director	7.15	
	5.2 Board discussion	Simon Brake Independent Chair	7.45	
	5.3 To Receive and Approve the Recommendations	Simon Brake Independent Chair	8.15	
6.	Closing Remarks from: - CCG Chairs - Independent Chair including Next Steps and Close	Simon Brake Independent Chair	8.30	<i>Verbal</i>