

South West Citizens' Assembly Meeting

10.30am – 2.30pm on Wednesday 16th July 2014 at

Taunton Rugby Club, Taunton, TA2 8BU from 1030-230pm

Chair: Christine Teller

Agenda

Time	Item no	Item	Lead
10:00		Arrival – refreshments available	
10:30		Welcome	Christine Teller, Chair
10:35		Patient Voice South	Martin Howard, Field Force South West Commissioning Support Unit
11.05		Outcome & feedback from Senate Council 19 June 2014	Christine Teller
11.20		Review of engagement process for gathering feedback-examples from from Plymouth /Wiltshire?	Christine Teller
12.00		Next Senate topic (October): <i>'Based on available evidence and guidance, how should emergency surgical services be configured in the South West, so as to provide comprehensive, high quality emergency care based on national standards that is sustainable for the future?'</i>	Sunita Berry, Associate Director SCN & Senate
12.30		Lunch	
13.00		Plan for gathering feedback for October Senate Council	All
13.20		Communication Process from members to Senate Council	
13.30		Supporting Influence-Induction session and South West event	Claire Bullock
13.40		Lead roles for Citizens Assembly	Christine Teller
14.00		National Clinical Assurance (NCAT) role for Clinical Senate	Sunita Berry
14.10		How to engage Young People on the Citizens Assembly	Claire Bullock/Christine Teller
14.20		AOB	

Dates for future Citizens' Assembly meetings for 2014

Wednesday 17th September 1030-230pm, Taunton

Proposed dates for remainder of 2014/2015

4th December (training session and discuss January topic)

12th February 2015 (discuss 12 Mar Assembly and 14 May meeting)

28th May 2015 (discuss 9 July and 17 Sept)

27th August 2015 (discuss 17 Sept and 19 Nov)

5th November (discuss 19 Nov and Jan 2016 -meeting date TBC)