

## Papers for the STP Programme Board meeting

**10 January 2017**

The following papers from this meeting follow:

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Minutes and action notes of the meeting Page 3

**Sustainability & Transformation Programme Board**

**AGENDA**

**Tuesday 10<sup>th</sup> January 2017**

**11:15 – 12:15**

**Jury's Inn, 101 Stroudley Road, Brighton & Hove, BN1 4DJ**

"Those present at the meeting in a professional capacity should be aware that their name will be listed in the minutes which will be released to members of the public on request"

	<b>Time</b>	<b>Item Description</b>	<b>Presenter</b>
<b>1.</b>		Welcome and Introductions	M Wilson
<b>2.</b>	11:15	Consultancy Support to STP – introduction to the team	
<b>3.</b>	11:30	Transformation bids	
<b>4.</b>	11:45	STP and Clinical Research – request from KSS CRN	
<b>5.</b>	11:55	Update from Programme Exec	
<b>6.</b>	12:05	Any other business	



3.	<p><b>STP &amp; Clinical Research</b></p> <p>Michael advised that he had been contacted by the KSS Clinical Research Network regarding the role of the STP in clinical research. He offered to share his letter to Matthew Kershaw with Programme Board members</p>	DM	21/2/17
4.	<p><b>Updates from place based and work stream leads</b></p> <p>Geraldine Hoban (CSEASA), Amanda Fadero (Coastal Care) and Philippa Spicer (work force) provided brief updates to Programme Board.</p>		
5.	<p><b>Date &amp; time of next meeting</b>  <b>February 21<sup>st</sup>, 1645-1915hrs, Charis Centre, Crawley</b></p>		