

# Independent Strategic Advisory Body Meeting

Monday 14<sup>th</sup> January 2018, 2.00 - 4.00pm

Brough Business Centre, Skillings Lane, Brough

## Agenda

### Advisory Body Members:

Ian Dewar, Chair (ID)

Carol Dyas (CD)

Sally Burns (SB)

Matthew Fawcett (MF)

Helen Grimwood (HG)

Jessica Mell (JM)

Matthew Kay (MK)

Tracy Underwood (TU)

### In attendance:

Michelle Harvey (MH)

|     |  |               |       |
|-----|--|---------------|-------|
| 1.  | Welcome and introductions  | Chair         | 14.00 |
| 2.  | Apologies for absence  | Chair         | 14.05 |
| 3.  | Minutes of last meeting<br><i>(Assumed as read unless any points are submitted in advance)</i> | Chair         | 14.05 |
| 4.  | Ian Dewar Introduction   | Chair/<br>All | 14.10 |
| 5.  | ISAB Members presenting updates on projects  | Chair         | 14.30 |
| 6.  | NHS Long term Plan update & Engagement   | MF            | 15.00 |
| 7.  | Hot topics - Current burning issues to be aware of   | MF            | 15.15 |
| 7.  | Public Questions (Submitted in advance)  | Chair/<br>All | 15.30 |
| 8.  | Any Other Business (previously notified)   | Chair         | 15.40 |
| 9.  | Outstanding Issues<br><i>(Assumed as recognised)</i>   | Chair         | 15.45 |
| 10. | Date and Times of Next Meeting:  | Chair         | 15.50 |