

# Independent Strategic Advisory Body Meeting

Monday 18<sup>th</sup> March 2019, 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)

Steven Aldridge (SA)

1.	Welcome and introductions	Chair	14.00
2.	Apologies for absence	Chair	14.05
3.	Minutes of last meeting (3 <sup>rd</sup> September 2018) <i>(Assumed as read unless any points are submitted in advance)</i>	Chair	14.05
4.	Ian Dewar Introduction	Chair/ All	14.10
5.	ISAB Members presenting updates on projects	Chair	14.30
6.	NHS Long Term Plan Update & Engagement	MF	14.50
7.	Strategic Plan - 2019/20 Workplan	MF	15.00
8.	Public Questions (Submitted in advance)	Chair/ All	15.30
9.	Any Other Business (previously notified)	Chair	15.40
10.	Outstanding Issues <i>(Assumed as recognised)</i>	Chair	15.45
11.	Date and Times of Next Meeting:	Chair	15.50