

## Paper 5: Boards and Meetings attendance

**Committees & Meetings**                      **Importance**                      **Attended by**                      **Notes**  
**High, Medium,**  
**Low**

### Contract meetings

HWR contract monitoring (RCC)	H	CTCIC CEO	
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### Provider and Commissioner Boards and Meetings

RCC H&WB	H	Chair	
RCC Adult & Health Scrutiny Panel	H	CTCIC CEO	
RCC Integration Executive Gp	H	HWR Mgr	
Children's Trust Board	M	HWO	
Joint Strategic Needs Assessment	H	HWR Mgr	Via feedback on draft chapters
UHL Board			
LPT Board			
NWAFT CEO & Local HW	M	HWR Mgr	Via input to HW Cambs
Joint LLR Health Overview and Scrutiny Committee (HOSC)			
LLR Adult Soc Care Info Sharing Group	M	HWR Mgr	
ELRCCG Board (monthly)			JU has attended 2 so far
ELRCCG Primary Care Commissioning Committee (PCCC)			
EMAS Quarterly	H	P Hurford	On hold since new Ambulance Response Programme adopted

### STP meetings

BCT Patient Participation & Involvement Group Multi Agency Group	H	KM	
Urgent Care Review	H	HWR Mgr	
Dementia Programme Board	H	HWR Mgr	
Carers Delivery Group	H	J Darlington	

### Regulator meetings

Regional Quality Surveillance Group (QSG)	M	CT CEO / E Stimpson	
QSG TASL Risk Review	H	P Hurford	
CQC & LHW Quarterly group	H	HWR Mgr	

**Other meetings**

Local Dental Network Steering group	L	HWR Mgr	
LDN Gerodontology/Special Care, Managed Clinical Network	M	HWR Mgr	
UHL Joint Patient Group	L	J Underwood	
LLR Autism Board		J Darlington	
Learning Disability Partnership Board		J Darlington	
Rutland One Public Estate (ROPE) Board	H	HWR Mgr	
HWE E Mids Network Group	M	HWR Mgr	
HWE Annual Conference	M	HWR Mgr	
Dementia Steering group		Margaret Demaine is interested	TBA New - Autumn 2018