



South Woodham Ferrers Health & Social Care Group

ANNUAL GENERAL MEETING & PUBLIC MEETING

6.30-8.30pm on Wednesday 15 July 2021

By Virtual Zoom Meeting

AGENDA

AGM

1. Welcome, Apologies & Introductions – Chair
2. To accept and approve the Minutes of the 2020 AGM & Public Meeting held on 8 July 2020 as at <https://swfhealthsocial.files.wordpress.com/2021/07/2020-agm-mins.pdf>
3. To Receive the Annual Report of SWF Health & Social Care Group for 2020-21 & Appendices as at <https://swfhealthsocial.files.wordpress.com/2021/07/annual-report-2020-21-vf.pdf> & <https://swfhealthsocial.files.wordpress.com/2021/07/appendices-to-annual-report-2020-21-vf-.pdf>
4. Appointment of Officers: Only nominations are:
 - a. Chair: Peter Blackman
 - b. Task Force Chair: David Birch
 - c. Minutes Secretary: Jackie Birch
 - d. Administrator: appointed by Officers: Nikki Boreham
5. To consider and approve the proposed amendments to the Group's Terms of Reference as at <https://swfhealthsocial.files.wordpress.com/2021/07/hscg-tors-proposed-changes-jul21-2.pdf>

Public Meeting

6. Keynote Speakers: Anthony ('Mac') McKeever, Executive Lead, Mid & South Essex Health & Care Partnership, and Dan Doherty, Alliance Director, Mid Essex Clinical Commissioning Group, about the present situation and developments in our NHS, and possible changes as set out in the recent Government White Paper. Followed by Questions, Comments & Answers.
7. To Discuss the 2020-21 activities and happenings
8. What should the relationship of SWFH&SCG be with a private provider?
9. To Consider & Discuss Activities for the Group for 2021-22
10. Any Other Business

<https://swfhealthsocial.co.uk/>