

East of England Joint Health Scrutiny Committee

Agenda for the meeting of the East of England Joint Health Scrutiny Committee to be held at the Offices of the East of England Strategic Health Authority, Fleming Room, Victoria House, Capital Park, Fulbourn, Cambridge CB21 5XB on Wednesday 9th July 2008 starting at 11.00am. (Please note that coffee will be available from 10.30am). Lunch will be provided for members of the Committee and supporting officers.

Members and officers attending the meeting should note that there is reasonable car parking at Fulbourn.

1. Introductions

2. Apologies, Substitutions and Changes of Membership

3. Minutes

a) Note of the informal evidence gathering session of the Joint Committee held on 23rd June 2008

b) Minutes of the meeting of the Joint Committee held on 26th June 2008 (attached).

**4. Declarations - Personal and Prejudicial
- Whip**

5. Communications

6. Chairman's Announcements

Members should note that there will need to be a further meeting to sign off the Committee's response to the East of England Strategic Health Authority.

7. *"Towards the Best Together – A Clinical Vision for our NHS, now and for the next decade"* - A Strategic Vision for the NHS in the East of England

A) Morning Session 11.00am until 1.00pm

- a) Presentation by the Chairman of the Acute Care panel**
- b) Questions and Discussion**
- c) Issues and further information**

B) Afternoon Session 1.45pm until 3.45pm

- a) Presentation by the Medical Director and other senior staff in respect of the strategy overall, finance & workforce issues**
- b) Questions and Discussion**
- c) Issues and further information**

8. Next Steps

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