

Friday 8th September 2pm to 3.30pm

West Barn, High House Production Park, Vellacott Close, Purfleet, RM19 1RJ

PUBLIC MEETING

AGENDA

Item	Time	Title	Lead	Action	Papers	Page No
1.	14:00	Welcome and apologies for absence	STPJC Chair	To note	Verbal	
2.	14:05	Register of Interests	STPJC Chair	To note	Attached	
3.	14:10	Questions from members of the public		To discuss	Verbal	
4.	14:20	Announcements and Items of Interest	STPJC Chair	To note	Verbal	
5.	14:30	Minutes of the Last Meeting	STPJC Chair	To agree	Attached	
6.	14:35	Matters Arising and Action Log - STP JC Terms of Reference and Constitution	STPJC Chair	To agree	Attached	
7.	14:45	Ophthalmology	Emily Hughes (CP&R CCG)	To agree	Attached	
8.	15:00	Questions from members of the public		To discuss	Verbal	
9.	15:15	Items for Decision	STPJC Chair	To agree	Verbal	
10.	15:20	Items for Information - Board Meeting Etiquette	STPJC Chair	To note	Attached	
11.	15:25	Any Other Business	STPJC Chair	To discuss	Verbal	
12.		<p>Date and time of next meeting: Extraordinary meeting 15th September 2017 2:30pm - 5pm Chelmsford City Football Club, Melbourne Stadium, Salerno Way, CM1 2EH</p> <p>8th October 2:15pm – 5pm NHS Basildon and Brentwood CCG, Phoenix Place, Christopher Martin Road, Basildon, SS14 3HG</p>				