# AGENDA

1. **Welcome/Apologies**
   - Andrew McCready

2. **Minute of previous JSF**
   - Andrew McCready

3. **Matters Arising**
   - Andrew McCready

4. **Chief Officers Update**
   - i. Chief Officer’s Update
     - Verbal
     - Candy Millard
   - ii. IJB Papers
     - Verbal
     - Candy Millard
   - iii. Finance Update
     - Verbal
     - Lesley Bairden

5. **Redesign Updates – Heads of Service**
   - i. Fit for the Future
     - Verbal
     - Louise Brown
   - ii. Intensive Services (Care at Home/Telecare)
     - IJB Paper
     - Gayle Smart
   - iii. LD Inpatient Service
     - Verbal
     - Lisa Gregson
   - iv. Children’s Services
     - Verbal
     - Kirsty Gilbert
     - • Inclusive Support Services
     - • School Nurse Review
   - v. New Developments
     - Paper to follow
     - Cindy Wallis/
     - Candy Millard
     - • Mental Health Board Wide Review
     - • Moving Forward Together
     - • Primary Care Improvement Plan
   - vi. Other Redesign Activity
     - Verbal
     - Candy Millard

6. **Standing Updates:**
   - i. HR Activity Report
     - Paper
     - Lisa Gregson
   - ii. Staff Governance
     - Verbal
     - Lisa Gregson
   - iii. iMatter update
     - Verbal
     - Lisa Gregson
   - iv. Workforce plan
     - Verbal
     - Lisa Gregson
   - v. Health & Safety
     - Paper
     - Stuart McMinigal
   - vi. Accommodation/Premises
     - Lisa Gregson
   - vii. Information Exchange Cover Sheet
     - Lesley Bairden
     - Lisa Gregson

7. **AOB**

8. **Date of Next Meeting**
   - TBC – JSF to confirm if Monday is most suitable
date for meeting