



Agenda

Meeting: SPF Secretariat

Location: MS Teams

Date/Time: 4 November 2020 (14.00 – 15.00)

Chair: Victoria Bowman

Item No.	Subject	Papers	Outcome	Lead	Time
1	Welcome and introduction	Doc 1	<ul style="list-style-type: none"> Attendees introduced 	Chair	14.00
2	Minute of meeting on 7 November 2019, matters arising.	Doc 2A - Minute Doc 2B – Action Points	<ul style="list-style-type: none"> Minute agreed Action points reviewed Matters arising discussed 	Chair	14.05
3	Partnership Statement	Paper	<ul style="list-style-type: none"> Opportunity to ask questions and provide views 	Catriona Hetherington	14.10
4	Review of Health and Social Care by Derek Feeley	Discussion	<ul style="list-style-type: none"> Opportunity to ask questions and provide views 	Chair	14.20
5	SPF Update	Paper	<ul style="list-style-type: none"> Opportunity to ask questions and provide views 	Suzanne Thomas	14.40
6	Review of SPF Committee held on 7 October 2020	Discussion	<ul style="list-style-type: none"> Opportunity to ask questions and provide views 	Chair	14.50
7	Agenda setting for SPF Committee meeting on 11 February 2021 and discuss future agenda items	SPF Business Plan	<ul style="list-style-type: none"> Documents discussed and Agenda set for the next SPF meeting 	Chair	14.55

8	AOB	No Paper	<ul style="list-style-type: none">• All business discussed	Chair	15.00
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Next meeting:

SPF Committee – 11 February 2021

SPF Secretariat – (TBC)

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