





<u>Agenda</u>

Meeting: SPF Committee Date/Time: Thursday 19 November 2020 (09:45 – 11:00)

Location: MS Teams Chair: Lilian Macer

	Subject	Papers	Outcome	Lead	Time
1	Welcome and introduction	Doc 1	Attendees introduced	Chair	09.45
2	Minute of meeting on 7 October 2020, matters arising	Doc 2A - Minute Doc 2B - Action Points	 Minute agreed All previous action points have been completed Matters arising discussed 	Chair	09.50
3	Adult Social Care Review	Paper	Update notedOpportunity to ask questions and provide views	Derek Feeley	10:00
4	Vaccinations	No paper	Opportunity to ask questions and provide views	Susan Stewart	10:30
5	Testing	No paper	Opportunity to ask questions and provide views	Rachael Dunk	10.45
6	AOB	No papers	Consider if there is any other business for discussion	Chair	11.00

Next meeting: 11 February 2021 at 14:00 – 15:30 by MS Teams