

CCSD Board Meeting Agenda

March 2024

Date: Tuesday 9th July 1130-1300

Location: MS Teams

Invited to attend:

- Independent Chair: Zoltan Varga (non-voting)
- Voting members: Ayo Kazeem (AXA Health), Lesley Doyle (VitalityHealth), Matthew Calver (Aviva), Tim Woodman (Bupa), John Shepherd (Ramsay, rotating provider representative), Martin Rennison (Spire, rotating provider representative).
- Non-voting members, sector representatives: Jenny Murray (Healthcode), Anne Coyne (PHIN), John Hopgood (IHPN)
- Support service provider, Grant Thornton UK (non-voting): Peter Saunders, Andrew Plumtree, Phil Wright, Catherine Baldwin, Zelig Kasten and Kainat Ali.

Action Log

Item	Description	Time	Paper ref.	Purpose	Presenting
1	Welcome and apologies	11:30	Verbal	-	ZV
2	Acknowledgement of minutes and action log	11:30 – 11:35	Paper 1a and paper 1b	For approval	ZV
3	Mapping of CCSD to OPCS	11:35 – 11:45	Paper 2	For information and approval of next steps	PW
4	Use of the diagnostic schedule across the sector <i>Topic returning for discussion following March Board</i>	11:45 – 12:10	Paper 3	For discussion	JH/MR
5	Development update	12:10 – 12:25	Paper 4	For information	CB
6	Comms and engagement plan	12:25 – 12:35	Paper 5	For approval	CB
7	Working Group update	12:35 – 12:40	Paper 6	For information	ZK
8	Update on joint sector working and sector updates	12:40 – 12:55	Paper 7	For information	JM, AC and JH
9	AoB	12:55 – 13:00	Verbal		ZV