

## End of Life Care Programme Board: Agenda

<b>Date:</b>	Tuesday 13 <sup>th</sup> December	<b>Time:</b> 14:00-16:00			
<b>Location:</b>	Euston Square Hotel, 152-156 North Gower Street, London, NW1 2LU				
<b>Chair:</b>	Sir Bruce Keogh				
<b>AGENDA</b>					
No	Time	Item	Lead	Paper	Action
1.	14:00	Welcome, introductions, apologies	Chair		
	14.05	<ul style="list-style-type: none"> <li>• Minutes and actions from previous meeting</li> <li>• Terms of Reference</li> <li>• Patient representation</li> </ul>	Jacquie White	A & B C D	Consider and agree
2.	14.25	Finance	Jacquie White	E	Review and assure
3.	14:30	<ul style="list-style-type: none"> <li>• 2016/17 Programme Plan</li> <li>• Highlight report summary</li> <li>- Work stream 1 update: <i>Enhancing physical and mental well-being of the individual</i></li> <li>- Work stream 2 update: <i>Transforming experience of end of life care in the community and hospitals</i></li> <li>- Work stream 3 update: <i>Commissioning quality services that are accessible to all when needed</i></li> </ul>	Louise Corson	F G H I J	Review and assure
4.	15:00	Sustainability and Transformational Plans	Roger Davidson		
5.	15:15	Business Planning for 2017/18	Jacquie White	K	Review and inform
6.	15:35	Metrics	Bee Wee	L	Review and inform
8.	15:55	Any Other Business	Chair		

**Date of next meeting: 10:30 – 12:30, Tuesday 14 February, 2017**

**Venue: 140B, Skipton House, London**