**Thurrock Disability Partnership Board**

**Thursday 15th December 2016 (Evening) 2016 - 5.30pm Arrival for 6pm -8pm meeting**

**The Beehive**

**Agenda**

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| **Item**  | **Timings** | **Pictures** | **Item**  | **Led by** |
|  | 5:30 – 6:00pm |  | Arrival & Networkinghttp://images.clipartpanda.com/christmas-holly-clipart-christmas-holly-clip-art-3497190.jpg |  |
| 1. | 6:00 – 6:05pm5 minutes |  | Welcome and introductionsApologies – People who can’t come to the meeting | Anne WhiteIan Evans |
| 2. | 6.05 – 6.10pm 5 minutes  |  | Traffic lights, cards and rules of the meeting | Mark Fraser / Anne White   |
| 3. |  6:10-6:25 pm15 minutes |    | Health Matters – Update on Health Matters Agenda and Action Plan based on the 18 CIPOLD Outcomes | Neil Woodbridge/ Jane Itangata |
| 4 | 6:25-6:30 pm5 minutes | http://ec.l.thumbs.canstockphoto.com/canstock8477659.jpg**Health & Well-Being** | Update on the Health and Wellbeing Strategy feedback so far and brief introduction to the Theme of the meeting: The Thurrock Health and Wellbeing Strategy Goal D – Quality Care Centred Around the Person | Darren Kristiansen |
| 5.  | 6:30-6:55 pm25 Minutes |  | Discussion and Breakout Groups-Thurrock Health and Wellbeing Strategy Goal D | All |
| 6. | 6:55-7:05pm10 minutes | http://cdn2.hubspot.net/hub/335033/file-605584561-jpg/Outcomes20signpost_jpg.jpg | Breakout Group Feedback from the Discussion of the Thurrock Health & Wellbeing Strategy – Goal D | All |
| 7.  | 7:05-7:15pm10 minutes | https://encrypted-tbn3.gstatic.com/images?q=tbn:ANd9GcSzL1WUBRdNwcpRBFwIl6Zbh7aKN6ab_3j89Ou_Qirwqcu1Con-ePnIJRE5 | Tea/coffee/mince pie/stollen  | All |
| 8.  | 7:15-7:30pm15 minutes |  | Minutes of the previous meeting of the Disability Partnership Board:8.1. Any amendments?8.2. Matters Arising | All |
| 9. | 7:30-7:40pm10 minutes |  | Board Members Updates including: * 1. Thurrock Coalition
	2. Mental Health Forum
	3. Autism Action Group
 | All |
| 10. | 7:40-7:50pm10 minutes | http://www.thurrockfilm.co.uk/images/logos/ThurrockCouncil.jpg | Thurrock Council Update: | Les Billingham |
| 11. | 7:50-7:55pm5 minutes  | http://www.stophateuk.org/wp-content/uploads/2009/12/Northumbria-Police-Language-Free-Hate-Crime-Poster3.jpg | Safeguarding Update | Graham Carey |
| 12. | 7:55-8:00pm5 minutes | http://www.semiconrussia.org/en/sites/semiconrussia.org/files/Info.jpg | Any Other Business |  |
| - | 8:00pm | http://www.coopersquare.org/picture_library/calendar.gif | **Date and Time of next meeting:**Thursday 16th March 2017Arrive from 5.30pm for 6pm – 8pm**The Beehive, West Street** **Future Agenda Items:**TransVol Presentation – March 2017 | All |