



Townlands Stakeholder Reference Group

26 April 2016

Maurice Tate room, Townlands Hospital, York Road, Henley, Henley-on-Thames

10am - 12pm

Agenda

1.	Welcome and Introductions Apologies: Alison Gowdy, Pete McGrane, Antoni Chan, Maria Melbourne		Roger Dickinson	5 mins
2.	Minutes of the last meeting	Paper 1	Roger Dickinson	10 mins
3.	Terms of Reference, to include: <ul style="list-style-type: none">• meetings in public• committee member additions• frequency of meetings and regular 'slot'• time lines (for committee itself and actions)	Paper 2	Sarah Adair	30 mins
4.	Townlands Programme Update: <ul style="list-style-type: none">• RACU staffing and appointment of clinical lead• X-Ray		Emma Torevell	15 mins
5.	Integrated Locality Teams		Tine Rees	30 mins
6.	Communications <ul style="list-style-type: none">• Opening Ceremony• Sub Groups		Sarah Adair	10 mins
7.	AOB Future agenda items: <ul style="list-style-type: none">• OSJ monitoring and KPIs		All	10 Mins
8.	Date of Next Meeting – June 2016		All	

Please arrive at Reception of the Hospital, to sign in. Reception is now behind the old Peppard Ward. Once signed in, you will be escorted to the Maurice Tate Room, as there is a meeting taking place before the TSRG. Thank you.