

WILSON PROGRAMME BOARD

Agenda

Meeting: Wilson Programme Board

Venue: Room C, The Chaucer Centre, Canterbury Road, Morden SM4 6PX

Date /Time: Thursday 7 June 2018, 10:00 – 12.00

No.	Time	Item	Lead	Attachment
1	10:00	Welcome and introductions Conflicts of interest	Chair	
2	10:05	Minutes of last meeting and action log	Chair	Att. 1
3	10:10	Programme Highlight Report	SH	Att. 2
4	10:20	Project Governance Structure Draft TOR Programme Board Draft TOR Project Board	AMcM	Att. 3a Att. 3b Att. 3c
5	10:50	Wilson Wellbeing Update	DZ	Att. 4
6	11:10	Risk Register	All	Att. 5
7	11:20	Any Other Business		

Date and time of next meeting – Wednesday 18th July 2018, 10:00 – 12:00

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Abbreviations, roles and organisation:

PD	Peter Derrick	Governing Body Lay Member (Co-chair)	MCCG
DH	Dr. Doug Hing	Clinical Lead (Co-chair)	MCCG
AMcM	Andrew McMylor	Director of Primary Care Transformation (SRO)	MCCG
DZ	Dagmar Zeuner	Director of Public Health	LBM
NMcD	Neil McDowell	Director of Finance	MCCG
GC	Ged Curran	Chief Executive	LBM
HD	Hannah Doody	Director of Community and Housing	LBM
JMcG	James McGinlay	Assistant Director for Sustainable Communities Environment and Regeneration	LBM
JH	Julian Humphreys	Programme Manager	CHP
MP	Matthew Parish	Strategic Estates Lead	NHSi
SH	Sue Howson	Programme Director	Synpasis Health
KM	Khadiru Mahdi	Chief executive	MVSC
JB	James Bridgewood	Project Manager Cabinet Office	OPE
IW	Ian Winning	Interim Deputy Director of Finance	MCCG
LL	Lucy Lewis	Primary Care Commissioning and West Merton Locality Manager	MCCG
LI	Lucy Ing	Communications Manager	MCCG/CSU
VS	Victoria Shaw	Senior Property Development Manager	NHSPS
AM	Andrew Murray	Chair	MCCG
JB	James Blythe	Managing Director	MCCG/WCCG LDU