

# WILSON WELLBEING STEERING GROUP MEETING AGENDA

DATE: Thursday 3 October 2019

TIME: 5.30 – 7.30 pm

PLACE: Wilson Wellbeing space, The Wilson Hospital, Cranmer Rd, London CR4 4LD

# NB: PLEASE REPORT TO THE WILSON HOSPITAL MAIN RECEPTION AT THE FRONT OF THE BUILDING WHERE YOU WILL BE DIRECTED TO THE MEETING AREA.

#### Barbara Price, MVSC/Diana 5.30 -Sterck, Chamber of Welcome and short introductions (more later!) 5.40 pm Commerce 5.40 -Dr Doug Hing, Merton Overview of and update on the wider Wilson project 6.00 pm **Clinical Commissioning Group** 6.00 -The Wellbeing Steering Group – overview of purpose and Mike Robinson/Sue 6.10 pm objectives Tappenden Aman Nathan, Patient and 6.10 -The Wilson Community Engagement framework and how Public Engagement Manager 6.20 pm - Merton Clinical it fits together **Commissioning Group** Barbara Price, MVSC/Diana 6.20 -Sterck, Chamber of Q and A 6.30 pm Commerce

## PART 1: SCENE SETTING

### PART 2: GETTING DOWN TO STEERING GROUP BUSINESS

6.40 – 6.55 pm	Getting to know each other a little better. Quick tour of the space	Mike Robinson/Sue Tappenden
6.55 – 7.10 pm	The Wellbeing Steering Group: What is on its agenda and priority actions	Mike Robinson/Sue Tappenden
7.05 – 7.20 pm	<ul> <li>Business matters:</li> <li>Electing a Chair – process</li> <li>Other members</li> <li>Terms of Reference</li> <li>Communication channels</li> <li>Getting business done</li> </ul>	<b>Barbara Price</b> , MVSC/ <b>Diana</b> <b>Sterck,</b> Chamber of Commerce
7.20 pm	Agenda items for next meeting Future meeting dates.	Mike Robinson/Sue Tappenden
7.30 pm	CLOSE	
DATE OF NEXT MEETING: Wednesday 30 October 2019 at 5.30 pm		

