

Lambeth Together Interim Strategic Board

Wednesday, 27 November 2019, 11:00 – 13:00

We are 336, 336 Brixton Road, SW9 7AA

AGENDA

Agenda Item No. and Time	Agenda Item Reference and Title	Attachment / Supporting Information	Agenda Item Lead
1 11:00	Welcome, introductions and apologies	N/A	Chair
PART A (Chair: Andrew Eyres)			
<i>[Items in italics/greyed out are those we expect to be standing items for future meetings but is not an item on this agenda]</i>			
System matters			
2 11:05	Context – Lambeth Together, how did we get here?		Cllr Dickson Dr Adrian Maclachlan
3 11:15	System stories: Healthwatch AGM 'Making Lambeth voices count'		Catherine Pearson
4 11:25	How we're going to work together - Facilitated session		Graham Gardiner
5 11:40	Interim governance arrangements <ul style="list-style-type: none"> Agree interim terms of reference 	Terms of Reference	Andrew Parker
6 11:45	Minutes of the previous meeting of Lambeth Together Leadership Team – 11 October 2019 and matters arising	Minute	Chair
Transformation matters			
7 11:50	Lambeth Together – programme highlight report <ul style="list-style-type: none"> Review the programme highlight report Make recommendations for how the report format should be changed/improved provide necessary decision and direction 	Highlight report	Andrew Parker
8 12:05	Neighbourhood Alliance update	Briefing	Angela Dawe Liz Clegg
9	<i>Alliance deep-dive (future item)</i> <i>Purpose:</i>		

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	<ul style="list-style-type: none"> have an open discussion about the performance of the alliance raise awareness and understanding of the alliance offer help and share learning take a critical view of whether the alliance is helping us to achieve Lambeth Together goals <p>Suggested 2020 programme:</p> <ul style="list-style-type: none"> Jan – LWNA March – NWDA May – CYP July – Enablers November - Programme 		
10	<p>Programme assurance framework</p> <p>Purpose: To enable the Board to assess the risk and control environment relating to delivery of the Lambeth Together programme</p>		

PART B (Committees in Common – Chair: Cllr Jim Dickson)
Future Borough-based board incl. Committee in Common business

11 13:05	<p>Minutes of the previous meeting of Committees in Common – 30 October 2019</p> <p>and matters arising</p>	Minute	
12 13:10	Finance and performance reports	Finance slides, Performance dashboard	Sabera Ebrahim, Pete Hesketh, Denis O'Rourke
13 13:30	Lambeth Hospital	Paper and slides	Denis O'Rourke

Dates and times of future meetings

14 13:50	<p>Any Other Business</p> <p>For noting and/or discussion</p>														
<p>Dates and times of future meetings</p> <table border="1"> <thead> <tr> <th>Meeting Date (11-1)</th> <th>Papers due by</th> <th>Location</th> </tr> </thead> <tbody> <tr> <td>29 January 2020</td> <td>21 January</td> <td></td> </tr> <tr> <td>26 February 2020 (CiC business only)</td> <td>18 February</td> <td></td> </tr> <tr> <td>25 March 2020</td> <td>17 March</td> <td></td> </tr> </tbody> </table>				Meeting Date (11-1)	Papers due by	Location	29 January 2020	21 January		26 February 2020 (CiC business only)	18 February		25 March 2020	17 March	
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