

**JOINT CO-COMMISSIONING COMMITTEE**

**TO BE HELD ON THURSDAY 21 JUNE 2016 3.00 – 5.00 PM**

**AT ATHENA BUILDING (MEETING ROOM 3)**

**AGENDA**

|  |  |  |  |
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|  | **ITEM** | **PAPER** | **LEAD** |
| **1.** | **Apologies** | Verbal | MW |
| **2.** | **Declarations of Interest** | Verbal | MW |
| **3.** | **Minutes of the Previous Meeting** | Attached | MW |
| **4.** | **Matters Arising** | Verbal | MW |
| **5.** | **Proposed Prioritisation and Investment in Estates and Technology** | Presentation | JW |
| **6.** | **Any Other Business** | Verbal | MW |
| **7.** | **Date & Time of Next Meeting**    **2016 Dates for Your Diary:**  28th July 2016 14.00 – 16.00, Training Room 1 Centre 4  27th October 2016 14.00 – 16.00, Training Room 1 Centre 4 | | |