

**Norfolk Older People's Strategic Partnership Awayday
7th December 2016**

**Breckland District Council Offices, Elizabeth House,
Walpole Loke, off Kingston Road, Dereham, NR19 1EE**

AGENDA

- 9.30 Refreshments
- 1 10.00 Welcome, apologies and introductions
Graham Creelman, Chair of the Norfolk Older People's
Strategic Partnership
- 2 10.05 The Sustainable Transformation Plan
Wendy Thomson, Chief Executive, Norfolk County Council
- 3 10.30 Minutes of the meeting held on 21 September 2016 and matters
arising
- 4 10.45 Election of Chair and Vice Chair December 2016 – December
2017
- Updating the Terms of Reference and co-option of board
members

- 5 11.00 Break

Engaging with Major Change

- 6 11.20 Redesigning Housing Related Support
Sera Hall, Acting Director of Integrated Commissioning
Norfolk County Council
- 7 11.40 Engaging with Norfolk County Council
Steve Holland, Head of Quality Assurance and Market
Development, Norfolk County Council
- 8 12.00 The STP and Integration
Lorraine Barrett, Director of Norfolk Adult Operations and
Integration, Norfolk Community Health & Care.

9	12.20	Questions and answers with the panel
	12.45	LUNCH
10	1.20	Group Discussion
		Engagement in action: Working on the NCC proposals led by Sera Hall and colleagues
11	2.15	Groups report back
12	2.30	Open Forum
13	2.55	Summary and next steps - Chair
	3.00	Close

**Next meeting will be held on Thursday 16th March 2017 at 10 am
in the Edwards Rom, County Hall, Norwich**