

**Norfolk Older People's Strategic Partnership Board
Wednesday 28th March 2012**

County Hall, Norwich – Cranworth Room

10.0am – 1.0pm (sandwich lunch & informal discussion 1.0 - 2.0pm)

Agenda		Papers attached
1	10.0 Welcomes, apologies and explanation of the use of the cards	
2	10.05 Minutes of the last meeting held on 7th December 2011 – accuracy and matters arising	✓
3	10.15 Nomination of two additional board members	
4	10.25 Up-date on on-going Working Groups: <ul style="list-style-type: none"> • Celebrating national Older People's Day October 2012 - Jan Holden • Information, Advice and Advocacy – Ann Baker • Working with the older people's forums to maximise the voice of older people in localities - Joyce Hopwood 	
5	10.35 Up-date on Norfolk Ageing Well Pilot projects - Joyce Hopwood	
6	10.40 Establishment of Clinical Commissioning Groups in Norfolk: update on progress, and on how they will engage with older people, the Partnership Board and the older people's forums – Jonathon Fagge, Director of Operations & Clinical Transformation and Deputy Chief Officer, Norwich CCG, Tracy Williams, Nurse Practitioner & Member of Norwich CCG Board, and Mark Taylor, Chief Officer of North Norfolk CCG.	
	11.35 Break	
7	11.55 2012 Awayday Workshop – Joyce Hopwood	
8	12.00 Supporting older people with mental health problems – delivering on the partnership board's preventative strategy 'Living Longer, Living Well: Promoting Independence and Wellbeing 2011 - 2014' - Kathy Chapman, Director of Operations, Norfolk & Suffolk Foundation Trust (mental health) - Clive Rennie, Assistant Director of Commissioning, Mental Health, Norfolk	
9	12.55 Any other business	
	1.00 Sandwich Lunch	
	1.10-2.00 Informal discussion over lunch about clinical commissioning groups with Jonathon Fagge, Tracy Williams and Mark Taylor, and about support for older people with mental health problems with Kathy Chapman and Clive Rennie.	

Please bring any information (leaflets, reports etc) from your agency or group that may be of interest to Board members for display at the side of the meeting room.

Link to Norfolk older people's strategy:
<http://www.norfolkambition.gov.uk/view/ncc068563>

For any enquiries about this agenda, or to give apologies, please contact:
Paul Anthony, Corporate Support Manager, Democratic Services, Norfolk County Council, 01603 222934 or email: paul.anthony@norfolk.gov.uk



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