

Date: Monday 16 February 2009

Time: 09.30 Coffee, 10.00 Start

Location: Buckfast Abbey, Buckfastleigh

Co-chairs: Dawn Collier and Richard Newcombe

Item	Title	Lead
1	Open Meeting – welcome and introductions	Richard Newcombe
2	Deputy Co-chairs	Richard Newcombe
3	Purpose of Forum	Co-chairs
4	Feedback from County Forum	Richard Newcombe
5	Key Issues <ul style="list-style-type: none"> • Fees – Process of Dialogue • CHC • Personalisation/Direct Payments • Externalisation/Shaw Healthcare • Development of the Service Commissioning Strategy 	Procurement & Contracts Dawn Collier Richard Newcombe and Procurement & Contracts Procurement & Contracts Richard Newcombe
6	Group Work <ul style="list-style-type: none"> • Feedback re Key Headlines (opportunities and challenges) • Common Themes 	Groups Groups
7	Questions / Future Agenda	Co-chairs
8	Close	Co-chairs
10	13.00 - Lunch	