

SUPPORTING PEOPLE

JOINT COMMISSIONING BODY MEETING

Monday 9th March 2009

10.00 – 13.00

Matford Centre, Exeter

AGENDA

<u>Lead</u>	<u>Target duration</u>	<u>Subject</u>
Chair	15 mins	Apologies for Absence Minutes from Last Meeting Matters Arising: <ul style="list-style-type: none">○ Report JCB/08/169: Finance – future reports to JCB

DISCUSSION AND DECISION ITEMS

Max Sillars Kevin Oke	35 mins	<u>Report JCB/09/170: Finance</u> Aim: Implementation of Finance Strategy principles – update & review Aim: To present up to date budget figures & Finance Manager's Report
Lucie Spiers	20 mins	<u>Report JCB/09/171: Performance Assessments</u> Aim: To outline processes for calculating & allocating non guaranteed funds Aim: To establish reference group for managing performance assessments
Max Sillars	20 mins	<u>Report JCB/09/172: Joint contracts</u> Aim: To introduce proposals for increased use of integrated contracts
Clare Miller	15 mins	<u>Report JCB/09/173: HIA Review</u> Aim: To update on the progress and agree plans for completing this contract review

INFORMATION ITEMS

Lucie Spiers	30 mins	<u>Report JCB/09/174: Report from Devon Sheltered Housing Providers</u> Aim: Feedback from providers about Devon's older persons housing & support strategy
Lucie Spiers	30 mins	<u>Report JCB/09/175: Role of District Older Persons Housing Groups</u> Aim: To update upon the roles local groups steering the implementation of the older persons housing and support review

Next Meeting Dates, **Close 13.00**