

## Lambeth Together Strategic Board

Wednesday, 26 May 2021 1.00 – 5.00  
Microsoft Teams meeting

### AGENDA

Agenda Item No. and Time	Agenda Item Reference and Title	Attachment / Supporting Information	Agenda Item Lead
1:00pm	<b><u>Public Forum</u></b>		
60 mins	<p>Introductions</p> <p><b><u>Brief notices – Covid -19 response</u></b></p> <p>Questions from the public</p> <p>Please click below to join the Public Forum</p> <p><a href="#">Click here to join the meeting</a></p>		<p>Cllr Jim Dickson</p> <p>RuthHutt/ Andrew Eyres</p> <p>Cllr Jim Dickson</p>
	<b><u>Meeting in Public</u></b>		
2:00	<b><u>Part A</u></b>		
1.	<b><u>Introductions</u></b> Welcome, Introductions and apologies		
2.	<b><u>Declarations of Interest</u></b> Members are asked to declare any interests on items included in this agenda		Andrew Eyres
3.	<b><u>Minutes of the Meetings 20 March 2021</u></b>	Enc	
4. 2:10	<b><u>South London and Maudsley (SLAM) NHS Trust</u></b> <ul style="list-style-type: none"> <li>To receive and consider a presentation: 'Developing our Strategy'</li> </ul>	Presentation To follow	James Lowell
5. 2:40	<b><u>Children and Young people Alliance</u></b> Early Years workstream: Maternity programme and priority update and the 5X More Campaign	Presentation	Nina Khazaezadeh (GSTT) Clotilde Abe

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3:00	Children and Young People's Mental Health and Emotional Wellbeing: Programme of Current and Future Delivery	Presentation	(MVP Chair) Dan Stoten
<b>3:40</b> 5 mins	<b><u>COMFORT BREAK</u></b>		
<b>6.</b> 3:45	<b><u>Lambeth Together – Developing our partnership working arrangements</u></b>		
<b>6a.</b>	<ul style="list-style-type: none"> <li><b><u>Governance review and Assurance Arrangements</u></b></li> </ul> <p>To receive and consider next steps and recommendations.</p>	Enc	Andrew Eyres, Tom Barrett, Brian Reynolds
<b>6b.</b> 4:00	<ul style="list-style-type: none"> <li><b><u>Lambeth Together &amp; Integrated Health and Care Assurance Report</u></b></li> </ul> <p>To receive for information and consideration</p>	Enc	Andrew Parker
<b>4:15</b>	<b><u>PART B</u></b>		
<b>7.</b>	<b><u>Section 75</u></b> <ul style="list-style-type: none"> <li>To note chairs action</li> </ul>	Enc	Jane Bowie
<b>8.</b> 4:20	<b><u>South East London CCG Quality Report – Lambeth</u></b> <ul style="list-style-type: none"> <li>To receive for information</li> </ul>	Enc	Dr Di Aitken
<b>9.</b> 4:30	<b><u>Finance Report</u></b> <ul style="list-style-type: none"> <li>To receive for information</li> </ul>	Enc	Edward Odoi Pete Hesketh
<b>10.</b> 4:40	<b><u>Integrated Health and Care Business Plan 2021/22 and NHS Planning Guidance</u></b> <ul style="list-style-type: none"> <li>To receive for information</li> </ul>	Enc	Andrew Parker, Brian Reynolds
<b>11.</b> 4:45	<b><u>SELCCG – Lambeth Borough Risk Register</u></b> <ul style="list-style-type: none"> <li>To receive for information</li> </ul>	Enc	Cheryl Smith

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12. 4:50	<p><b><u>LWNA/SLaM MHA consultation response</u></b></p> <ul style="list-style-type: none"> <li>To receive for information</li> </ul>	Enc	Jane Bowie
13. 4:55	<p><b><u>AOB/Date of Next Meeting/Close</u></b></p> <p>Date of next meeting - 28 July 2021 1.00 – 5.00</p>		Adrian McLachlan