

# Gwent Regional Provider Forum

## Fforwm Rhanbarthol Darparwr Gwent

28<sup>th</sup> April 2015

10:00 – 12:30,

YMCA Mendalgief Road , Newport, NP20 2HF

### AGENDA / RHAGLEN



9:30 – 10:00	<i>Refreshments &amp; Networking / Lluniaeth a Rhwydweithio</i>	
10.00 – 10.15	<b>Welcome &amp; forum overview</b> <b>Introduction of provider attendees</b>  <b>PRF Governance:</b> <ul style="list-style-type: none"> <li>• Minutes of last RPF (22-01-2015)</li> <li>• Terms of Reference</li> <li>• Election of Chair and Vice Chair</li> </ul>	Colin Jones ,Chair
	<b>General SP update</b> <ul style="list-style-type: none"> <li>• Data Sub Group</li> <li>• New version GNME</li> </ul>	Attendance of Chris or Beth from SP , (to be confirmed )
	<b>Update from RCC 23<sup>rd</sup> April</b> <ul style="list-style-type: none"> <li>• Service User Engagement</li> <li>• Service User Case Study</li> <li>• Learning disability /Older Persons</li> <li>• Feedback from RCC Development Day</li> </ul>	Rhian Stone and Angela Lee
	<b>Local Authority Budget Cuts</b>	Group Discussion
	<b>Contract Consistency</b>	Sam Lewis
	<b>Outcomes Feedback</b>	Sam Lewis
	<b>Visions and Values</b>	Neil Binnell
	<b>AOB</b>	
12:30	<i>Close / Gorffen</i>	

**Gwent Regional Provider Forum – Provider Rep Attendance Record**

	<b>22 Jan 2015</b>	<b>28 Apr 2015</b>	<b>30 Jun 2015</b>	<b>29 Sep 2015</b>
<b>Neil Binnell</b>	A			
<b>Rhian Stone</b>	A			
<b>Sam Lewis</b>	A			
<b>Kath Moore</b>	SAA			
<b>Louise Evans</b>	SAA			

The following will be recorded:

A - Attended

SAA - Sent apologies in advance

SAD – Sent apologies on the day

DA - Didn't attend (not present/didn't send apologies)

PA - Partially attended (either arrived after start or left before end of meeting)

**Gwent Regional Collaborative Committee – Provider Rep Attendance Record**

	<b>7 Jan 2015</b>	<b>21 Apr 2015</b>	<b>7 Jul 2015</b>	<b>7 Oct 2015</b>
<b>Neil Binnell</b>				
<b>Rhian Stone</b>				
<b>Sam Lewis</b>				
<b>Kath Moore</b>				
<b>Louise Evans</b>				

**National Provider Reps Forum – Provider Rep Attendance Record**

	<b>18 Feb 2015</b>	<b>29 Apr 2015</b>	<b>15 Jul 2015</b>	<b>5 Oct 2015</b>
<b>Neil Binnell</b>	SAA			
<b>Rhian Stone</b>	SAA			
<b>Sam Lewis</b>	A			
<b>Kath Moore</b>	A			
<b>Louise Evans</b>	SAA			

Dates of next Regional Forums:

30 June 2015 – Monmouthshire Housing Association, NP4 0JJ

29 September 2015 – Blaenau Gwent TBC