

Equality Steering Group

24th January 2017

10.00 am – 11.30am

Marriott Hotel, Bexleyheath – Danson Room

AGENDA

Item No	Times	Description	Enc	Sponsor	Author
1		Welcome and apologies			
2		Minutes & actions/ updates	A		All
3		Terms of Reference & membership	B		All
4		Meeting our duties – national requirements	C		Annie
5		Equality matrix – gaps and risks	D		Paul
6		EDS2 progress & identifying actions			Annie
8		AOB – date of next meeting & close			Paul

- **Chair: Paul Cutler, PPI Lay Member, Bexley CCG**
- **CCG Lead Officer: Annie Gardner, Head of Patient Experience & Equalities**

Meeting schedule 2017

- 30th May
- 26th September
- 28th November