

A G E N D A			
MEETING:		Sensory and Physical Impairment Consultative Task and Finish Group	
DATE/TIME:		Wednesday 23 rd January 2019 1:30pm – 3:30pm	
VENUE		St Johns House 3rd Floor, 155 – 163 The Rock, Bury BL9 0ND	
1	Apologies	AN	
2	Purpose of the group: a) Draft Terms of Reference b) Draft Feedback Form c) Suggested membership d) Forward plan	AN/JH	For discussion & approval
3	Northern Care Alliance (NCA) – Phase 2 Engagement Document 2019 – 2020 Group discussion to help co-design NCA pledge to deliver great care – guest Lynn Hulston, Head of User Experience, Northern Care Alliance a) Discussion document b) Summary document c) Feedback sheet	JH/LH	Documents attached for discussion and group response
4	Any other business (24hrs notice)	All	Verbal
5	Date of next meeting - TBC	All	To be agreed