

LD MCN SENIOR MANAGEMENT TEAM MEETING
Friday 8th February 2019
10am – 12md
Meeting Room 1, Strathbrock Centre

A G E N D A

- | | | |
|--|----------|---|
| 1. Welcome & Introductions | DP | |
| 2. Terms of Reference and Membership | DP / All | * |
| 3. Update and Future Plans of Current MCN Groups | | |
| • Quality Improvement Group | JC | * |
| • Positive Behavior Support Group | JC | * |
| • Learning & Development Group | DP | * |
| 4. Current MCN Projects | | |
| • Health Equalities Framework project | DP | * |
| • Website Development Project | DP / JC | V |
| • MCN Events Report (For information) | DP | * |
| 5. LD MCN Work Plan | | |
| • 2016 – 2018 | JC / DP | * |
| • Draft 2019 – 2021 | JC / DP | * |
| 6. Strategic Planning & Commissioning | | |
| • Female Forensic LD Beds | All | V |
| 7. Finance | DP | V |
| 8. Workforce – MCN Developments | DP | V |
| 9. AOCB | | |

Future Meeting Dates :
 TBC, April 2019

V Verbal Update
 * Attached
 # To Follow
 P Presentation