

HEF Ref Group Meeting Wednesday 27th February 2019
Meeting room one: Strathbrock Partnership Centre

Item	Agenda	Objective of item	Lead Person
1.0	Present		
2.0	Apologies		
3.0	Minutes from previous meeting	To be approved	All
4.0	Matters arising		
	4.1 Any HEF audit outstanding issues 4.2 LDP article	Update	All
	Agenda Items		
5.0	Meeting with Dave Atkinson	Feedback	All
6.0	6.1 Data protection 6.2 ISD Data update, data collection and analysis plan	Update	Heather
7.0	HEF updates 7.1 Borders 7.2 Fife 7.3 FV 7.4 Lothian 7.5 NHS Wales – HEF workshop in Cardiff March 7.6 Positive Commitment Conference 25 th April	Updates	All
8.0	AOCB		
10.0	Dates of future meetings: <ul style="list-style-type: none"> • Weds 10th April • Weds 22nd May • Weds 3rd July • Weds 14th August • Weds 18th September • Weds 6th November • Weds 18th December <p>All meetings are 12 – 2pm @ Strathbrock PC meeting room one. Bring your lunch, I will provide a hot drink.</p>		All