

Minutes, Actions and Decisions

Surrey Safe Care: Joint Programme Board Meeting

Extraordinary General Meeting

Meeting #	52	
Date/ Time	11 May 2022 @ 09:00	
Location	Microsoft Teams	
Chair	[REDACTED]	
Invited	<b>ASPH</b> [REDACTED]  <b>RSFT</b> [REDACTED]  <b>Joint</b> [REDACTED]	<b>Cerner</b> [REDACTED]
Attended	<b>ASPH</b> [REDACTED]  <b>RFST</b> [REDACTED]  <b>Joint –</b> [REDACTED]	<b>Cerner</b> [REDACTED]  <b>Surrey Heartlands CCG</b> [REDACTED]
Apologies	None recorded	

Quorate	Yes
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Item	Description	Notes	Actions/Decisions
52.1	Apologies for absence	None recor	
52.2	Minutes & Actions	Not discussed.	
52.3	Pre Go Live Gateway	<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>Training</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>1. Training:</p> <p>Training was progressing but the numbers were still low:</p> <p>Fully Trained ASPFT = 49%; RSFT = 47%; In progress. ASPFT = 22%; RSFT = 22%; Not started ASPFT = 28%; RSFT = 30%;</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	

52.5	AOB	None	All
52.6	Next Meeting	Friday 17 <sup>th</sup> June via MS Teams	













#### Actions

No.	Description	Owner	Target Date	Status

#### Decisions

No.	Description	Decision Date

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No.	Description	Decision Date
		
		
		
		

### Closed Actions

[illegible]



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