



Surrey & NE
Hampshire
**INDEPENDENT
MENTAL
HEALTH
NETWORK
(IMHN)**



AGENDA

Friday 18th January 2019

10.30-13.00h Park House, Randalls Road, Leatherhead KT22 0AH

1	Welcome, Introductions and Apologies	<i>Don Illman, Chair</i>	10.30
2	Approval of minutes of the meeting held on 16th November 2018 and review of Actions (attached 1)	<i>Don Illman, Chair</i>	10.35
3	Updates from Chair and Co-Chair (report from Epsom & St Helier Equalities Panel - E Levy attached 2)	<i>Don Illman and Eleanor Levy</i>	10.40
4	Feedback from Commissioners on Plans and Progress		10.50
4.1	Updates from the CCGs and 3 STPs (attachments 3, 4 & 5 to follow)	<i>Diane Woods / Saffron Simmonds</i>	
4.2	Update from Adult Social Care	<i>Jana Burton, ASC Area Director for Mental Health</i>	
5	CAMHS and plans for designing a new service	<i>Liz Patroe, Head of Engagement, Diversity & Inclusion, Surrey Heartlands</i>	11.20
6	BREAK – Refreshments and networking	<i>All</i>	11.45
7	Social Care in Prisons – update and Question and Answer session (attached 6)	<i>Caroline Hewlett, Senior Manager, Mental Health and Prison Social Care, SCC</i>	12.00
8	Feedback from Table Discussions at the Joint IMHN and Community Connections event on 7th November and next steps (attached 7)	<i>Carol Pearson / All</i>	12.40
9	Work Programme and Performance Report 2018/19 (attached 8)	<i>Carol Pearson</i>	12.45
10	Items for the next meeting	<i>All</i>	12.50
11	Date of next meeting: Friday 15th March 2019		

Corrections to the January minutes (once circulated) should be submitted to
Lucy Finney by Friday 1st March 2019

**PARK HOUSE WILL BE AVAILABLE UNTIL 1.30 pm
for follow up conversations & networking; please feel free to stay on**

FORTHCOMING MEETINGS IN 2019

Meetings are held 10.30-13.00h at Park House, Leatherhead KT22 0AH

Date	Venue
Friday 15 th March 2019	Park House, Leatherhead KT22 0AH
Friday 17 th May 2019	Park House, Leatherhead KT22 0AH
Friday 19 th July 2018	Park House, Leatherhead KT22 0AH
Friday 20 th September 2018	Park House, Leatherhead KT22 0AH
Friday 15 th November 2018	Park House, Leatherhead KT22 0AH

If you can't attend but want to contribute, please contact:

Guy Hill, Coordinator, Independent Mental Health Network

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**For Agenda and Minutes, also transport arrangements and special requirements,
please contact Lucy at least 48 hours in advance:**

Lucy Finney, LF Solutions: 07727 273 242 lucy@lf-solutions.co.uk



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Surrey & NE Hants IMHN Website: <https://www.useyourinfluence.website>