

**FAREHAM & GOSPORT AND EAST HAMPSHIRE PCTs****GOSPORT WAR MEMORIAL HOSPITAL CHI IMPLEMENTATION GROUP**

**Meeting Friday 8 November 2002, 2 - 4pm, Conference Room,  
Fareham Reach**

**Agenda**

- 1. Apologies**
- 2. Draft Terms of Reference**
- 3. Status of CHI Action Plan**
- 4. Dissemination arrangements (ie. staff, workshop participants, local stakeholders)**
- 5. Brief progress report by accountable officers for each recommendation**
- 6. Future format of meetings and progress reporting**
- 7. AOB**
- 8. Dates for future meetings**

**Distribution:**

Alan Pickering - Acting Chief Executive, Fareham & Gosport PCT  
Paula Turvey - Acting Chief Executive, East Hants PCT  
Fiona Cameron - Operations Director (Community Services), Fareham & Gosport PCT  
Neil Stubbs - Operations Director (Elderly Services), East Hants PCT  
Ian Reid - Medical Director, East Hants & Fareham & Gosport PCTs  
Sue Damarell- Kewell - Head of Service Quality, East Hants PCT  
Jane Parvin - Personnel Director, Fareham & Gosport PCT  
Denise Farmer - Head of Personnel, East Hants PCT  
Jeff Watling - Head of Pharmacy Services, Portsmouth Hospitals Trust  
Andrew Patterson - PEC lead for Clinical Governance, Fareham & Gosport PCT  
Ann Stewart - Non Executive Director, Fareham & Gosport PCT  
Kathryn Rowles/Noreen Kickham - Director of Public Health, Fareham & Gosport PCT  
Nigel McFetridge, Medical Clinical Governance lead, IOW/Hampshire Strategic Health Authority

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