

Appendix B

Meetings held since October 2017

Contract and Performance Boards (Joint Implementation Transition Board / LD Performance Review / Contract Management Board)

17th October 2017
23rd November 2017
19th December 2017
16th January 2018
19th February 2018
27th March 2018
17th April 2018

For information the following meetings of the Joint Implementation Transition Board, LD Performance Review meeting and the Contract Management Board were held prior to their merger as the Contract and Performance Boards in October 2017:

Joint Implementation Transition Board

11th April 2017
10th May 2017
19th June 2017
25th July 2017
26th September 2017

LD Performance Review meeting

23rd May 2017
19th June 2017
19th July 2017
17th August 2017
26th September 2017

Contract Management Board

25th May 2017
23rd June 2017
24th July 2017
23rd August 2017
26th September 2017

Bi Monthly Sleep-ins Review

8th November 2017
3rd January 2018
5th March 2018

Quarterly Employment Support meeting

31st January 2018
25th April 2018

Quarterly finance report meeting

26th September 2017
20th February 2018
15th May 2018

Discovery Contract and Performance Member briefing

18th December 2017
15th January 2018
19th February 2018
26th March 2018
16th April 2018

Day Services Governance

22nd November 2017
19th December 2018
28th March 2018

Operational Oversight

18th October 2017
21st November 2017
18th December 2017
15th January 2018
4th April 2018

Crisis Service Oversight

13th November 2017
11th December 2017

CCG/SCC/Discovery oversight

11th December 2017

Property and Buildings governance

19th February 2018