

**Personalisation Expert Panel**  
**Agenda for 9<sup>th</sup> March 2012**  
**Unity 12, 9-19 Rose Road, Southampton, SO14 6TE**  
**10.30am – 1pm**

**10.15am Arrival, refreshments**

- 10.30 Welcome, Introductions , Apologies
- **10.35 Minutes of Previous Meetings – corrections and matters arising**
  - Completing the Circle update (Janet Chiercha)
  - CAF Update (Anne Meader)
  - Health and Wellbeing (Ruth Dixon / Berni Vincent)
  - PD / Mentoring Project (Berni Vincent)
  - TLAP Markers (Ruth Dixon)
  - BME Events promoting Personalisation (Ed Walton)
- **11.15 SDS Questionnaire / Letter / Verification (Geoff Woolan)**
- **12.00 Coffee Break**
- **12.15 Managing PEP Workload / Setting up Core Group**
- **12.45 PEP Workstreams**
  - PEP Governance
  - Face to Face Engagement
  - E – Engagement
  - PEP Conference 2012
- **1.15 Any other business / consultations / items of interest - items can be submitted on the day**