

13 May 2026
9.00am – 5.00pm
The Fielder Centre, Hatfield

No.	Agenda Item	Lead	Page
1. 9.00am	Welcome and Apologies	Rachel Solanki	
2. 9.00am	Declaration of Interest Members to express any specific conflicts of interest regarding items on agenda that have not already been declared.	Rachel Solanki	Appendices
3. 9.05am	Items of Urgent Business Any items to be notified to the Chair at least 24 hours before the meeting.	Rachel Solanki	
4. 9.10am 4.1 4.2 4.2.1	Minutes of Meeting held on 26 November 2025 Minutes to be ratified Outstanding actions Completed actions (for information only)	Rachel Solanki Helen Musson	3-9 10 Appendices
5. 10.00am 5.1	Items for Ratification <ul style="list-style-type: none"> Treasurers Report and Q4 Reporting 2025/26 	Vinesh Naidoo	11-12
6. 10.30am	CPH Workstreams 2025/26: Celebrating Achievement	Niru Sivanesan	13
8. 11:30am 8.1 8.2	CPH Workstreams 2026/27 <ul style="list-style-type: none"> Central East Update and member questions from Chief Officer video update Public Health Role (for information only) 	Niru Sivanesan Helen Musson Niru Sivanesan	14 15-17 18
9. 12.15pm	CPE Update	Anil Sharma, East of England CPE Representative	
LUNCH 12.45pm-1.45pm			
1.45pm	Words from our Sponsors (the meeting has been sponsored by the below and have had no input in the agenda) <ul style="list-style-type: none"> Exeltis Chiesi 		
10. 2.00pm	South and West Herts Health Care Partnership (SWH HCP): Redesigning Health and Care Pathways	Rytis Kalinauskas Director of Strategy at West Hertfordshire Teaching Hospitals NHS Trust	19-22
11. 3.00pm	Central East ICB Update	Ed Knowles Director of Neighbourhood, Place and Partnerships – Hertfordshire, Central East ICB	
12. 4.00pm	Teach and Treat Update	Cathy Geeson East of England Teach and Treat Project Lead	23-26

13. 4.30pm	AOB		
	Next Meeting 09 September 2026 (9am to 5pm) The Fielder Centre, Hatfield, AL10 9TP		

CPH committee members accepted at the first meeting of its term in October 2023 the following guiding principles for members of the Committee:

- **Accountability** – Members of CPH are accountable for their decisions and actions to contractors and the public and therefore submit to scrutiny.
- **Openness** – Members should be as open as possible about all the decisions and actions they take. They should give reasons for their decisions, and restrict information only for short term tactical reasons, or when the wider public interest clearly demands.
- **Honesty** – Members have a clear duty to declare any private interest relating to their CPH duties and take steps to resolve any conflicts arising.
- **Leadership** – Members should promote and support the above principles by leadership and by example.
- **Representativeness** (Selflessness) – members must reflect the interests of the contractors who elected or appointed them to CPH and must make decisions in the interests of the general body of contractors; they must not make decisions to gain financial or other material benefits for themselves, family or friends.
- **Integrity** – members must not put themselves under any obligation that might influence their performance at CPH or their ability to reflect the interests of the contractors who elected or appointed them or to make decisions in the interests of the general body of contractors.
- **Objectivity** – in making decisions and in carrying out the business of CPH members should act within the constitution and make decisions only on merit.