

Expert by Experience Board

31st January 2022

Attendees

Board members:

- Angela Frazer-Wicks (Chair)
- Janet Kay
- Chris Wild
- Esi Cathline
- Margaret Mulowska
- David Akinsanya
- Helen Bell
- Judith Denton
- Charmaine Orchard
- Rhiannon Parkinson

Review Team:

- Josh MacAlister, Chair
- Duncan Dunlop, Independent Adviser to the Review
- EbyE Secretariat
- Review Team Members

Apologies:

- Chris Hoyle
- Asif Salarzai
- Chloe Robinson

Agenda item 1: Check in & minutes

- Welcomed the group and agreed previous meeting minutes.

Agenda item 2: Update on review activity and recommendations development

- Josh and the team updated the group on the review including review timing, engagement and evidence feeding into recommendations, call for ideas and a reminder of the problem analysis.

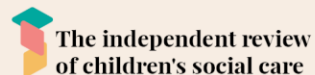
Agenda item 3: Update and discussion on early thinking on review recommendations

- The review team shared early thinking for recommendations with the group and the group were invited to share any initial feedback.

Discussion:

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- *The discussion was confidential as it is not official review policy; therefore, minutes were not taken for this part of the meeting.*
- The board will be giving consideration to the final recommendations and how to include the view from the board as part of the final document.

Agenda item 4: AOB & check out

- The next meeting is likely to be face-to-face on the 10th March.
- The review team will email round to follow up including the opportunity to publish some blogs.
- Thanked the group for joining and close.