

**Meeting 3 - 15 May 2014**  
**12:30 – 16:30,**  
**6.09A Ministry of Justice, 102 Petty France, London, SW1H 9AJ**

	<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>	<b>Papers</b>
<b>1</b>	12:30	<b>Minutes of Previous Meeting</b>	TH	14-05-15A – Minutes of meeting 1.05.2014
<b>2</b>	12:50	<b>Action Log Update</b>	DB	14-05-15B – Action log
	13:00	<b>B R E A K</b>		
<b>3</b>	13:15	<b>Stakeholder Meeting 1: NHS England</b>	Kate Davies Christine Kelly	14-05-15C – Briefing for meeting with NHS England
<b>4</b>	14:10	<b>Panel’s reflections on discussion with NHS England</b>	TH	N/A
<b>5</b>	14:40	<b>Prison Visits Protocol</b>	TH	14-05-15D – Prison Visits Protocol
<b>6</b>	15:10	<b>Official Questions List</b>	TH	14-05-15E – Official Questions List
<b>7</b>	15:30	<b>Research Update</b>	Sarah Morton	No paper
<b>8</b>	16:00	<b>Panel Discussion on Potential Research Commission</b>	TH	N/A
<b>9</b>		<b>AOB</b>	TH	N/A