



HCC Strategic Planning Meeting

April 22nd, 2016 | Courtyard by Marriott Bridgetown, Barbados

CONCEPT NOTE & PROGRAMME



The NCD Alliance is led by:



Background

In September 2013, the Healthy Caribbean Coalition (HCC) was awarded a grant under the NCD Alliance / Medtronic Philanthropy programme “Strengthening Health Systems, Supporting NCD Action”. The programme was aimed at strengthening national and regional civil society NCD advocacy efforts in Brazil, South Africa and key Caribbean Community Countries (CARICOM) to raise demand and advocate to governments to strengthen health systems through an integrated approach to action on NCDs. The HCC is currently in its third year of funding under this programme. The goal of this 3rd grant is to *‘Improve the capacity for effective, targeted Civil Society led NCD prevention and control in the Caribbean’*. The specific objectives are: To increase evidence-based NCD CSO led advocacy in the Caribbean; To strengthen Patient Engagement and patient led advocacy among members CSOs; To expand and strengthen the Healthy Caribbean Coalition civil society network; To support CSOs advocacy and action around strengthening of regional health systems and universal health coverage; To strengthen the regional multisectoral NCD response.

Specific objective 3: *‘To expand and strengthen the Healthy Caribbean Coalition civil society network’*, contains a number of activities including activity 3.5: *Hold a face to face / virtual regional meeting of HCC Health NGO membership with a focus on coalition building around HCC’s 2017-2021 Strategic Plan (inc. strengthened NCD advocacy in the post 2015 era)*.

This HCC Strategic planning meeting, linked to Activity 3.5 of the HCC/NCDA project proposal, aims to bring together HCC member civil society organisations (CSOs) to contribute to the development of the HCC 2017 Strategic Plan. Prior to the meeting, the HCC undertook a detailed mapping of member CSO capacity; the findings of which will be presented at the planning meeting and inform the 2017-2021 strategic plan. The major output of this meeting will be a second draft HCC Strategic Plan for 2017-2021.

Meeting Goal, Objectives & Expected Outcomes

The **goal** of this meeting is: To bring together HCC members and partners to contribute to the development of a draft HCC Strategic Plan for the period 2017-2021.

The **objectives** of the meeting are to:

1. Review preliminary findings from the HCC CSO capacity and information needs assessment.
2. Agree on HCC strategic priority areas.
3. Develop draft strategy with goals, objectives, expected outcomes, and activities.

The **outputs and expected outcomes** are:

1. Draft HCC Strategic Plan for the period 2017-2021.

2. Increased sense of CSO members' engagement and ownership in the HCC strategic planning process.

Participants & Beneficiaries

Participants at the meeting will be representatives of: HCC organisational members (health NGOs); HCC associate members (non-health NGOs); Caribbean Academia; HCC Board of Directors; and HCC specialist advisors and volunteers.

Sponsors & Partners

This meeting is supported by the NCD Alliance as part of the Expanding Access to Care, Supporting Global, regional and Country level NCD Action Programme in partnership with Medtronic Philanthropy. The work of the HCC would not be possible without the kind support of Sagicor Life Inc.

Meeting Programme

| MEETING PROGRAMME APRIL 22, 2016 COURTYARD MARRIOTT, BARBADOS | | |
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| TIME | ACTIVITY | SPEAKER |
| 7.45 am – 8.00 am | REGISTRATION | |
| 8.00 am – 8.10 am | Welcome & Objectives | Sir Trevor Hassell <i>President HCC</i> |
| 8.10 am – 8.30 am | Introductions | Mrs. Maisha Hutton <i>Executive Director HCC</i> |
| 8.30 am – 9.00 am | Over view of the HCC strategic Plan: Reflect, Celebrate & Plan | Sir Trevor Hassell |
| 9.00 am – 9.30 am | Over view of strategic plans for alignment (IAHF, NCDA, CARICOM, CARPHA, PAHO, GAP, Agenda 2030) | Dr. Karen Sealey <i>Public Health Consultant</i> |
| 9.30 am – 10.00 am | Question & Answer Session | Moderated by Mrs. Laura Tucker Longsworth <i>HCC Director, President Belize Cancer Society</i> |
| 10.00 am – 10.30 am | HEALTH BREAK | |
| 10.30 am – 11.00 am | Review of Capacity and Needs assessment of Caribbean health NGO members of HCC | Dr. Beverley Barnett <i>HCC Public Health Consultant</i> |
| 11.00am - 11.15 am | Review of Information Capacity and | Ms. Emma Hughes |

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| | Needs assessment of Caribbean Health NGO members of HCC | <i>United Kingdom Health Forum</i> |
| 11.15 am – 11.45 am | Question & Answer Session | Moderated by Mrs. Maisha Hutton |
| 11.45 am – 12.15 pm | SWOT Analysis HCC | Dr. Beverley Barnett |
| 12.15 pm – 1.30 pm | LUNCH AND GROUP PHOTO | |
| 1.30 pm – 1.45 pm | Consensus on Strategic priority areas for the HCC 2017 Draft Strategic Plan | Mrs. Maisha Hutton |
| 1.45 pm – 3.00 pm | Defining Strategic Areas: Objectives and Activities Breakout session: Group work in groups according to strategic area. | Group Chairs & Rapporteurs |
| 3.00 pm – 3.15 pm | LIQUID BREAK | |
| 3.15 pm – 4.00 pm | Continued group work: Defining Strategic Areas: Objectives and Activities | Group Chairs & Rapporteurs |
| 4.00 pm – 5.00 pm | Plenary Session Group reporting from break-out sessions (15 min/group assuming 4 strategic areas) | Moderated by Sir Trevor Hassell/ Mrs. Maisha Hutton |
| 5.00 pm – 5.10 pm | Presentation of 1 st Draft of HCC 2017 Strategic Plan | Mrs. Maisha Hutton |
| 5.10 pm – 5.30 pm | Closing comments and meeting evaluation | Sir Trevor Hassell/ Mrs. Maisha Hutton |
| 5.30 pm | MEETING CLOSES | |