

# Agenda Item 5

## Lincolnshire Health and Wellbeing Board – 26 September 2017

### Chairman's Announcements

#### **Membership Review**

At our meeting in June, we agreed to conduct a review of the Board's membership. A three stage approach is being followed to gather evidence and information to inform the process. A desktop review (stage one) into different models and structures of Health and Wellbeing Board elsewhere in the country was completed during August. Stage two of the review involves gathering the views from the current Board Members and an email was sent on 30 August 2017 asking for your views on if the membership of the Health and Wellbeing Board should be extended or refreshed. Thank you for the responses received to date but there are still a number of Board Members who have not responded. The deadline for responded has been extended to the end of September therefore can I ask that all Board Members provide a response to [hw@lincolnshire.gov.uk](mailto:hw@lincolnshire.gov.uk)

I would also like to thank the Board Members who expressed an interest in being part of a working group to review the findings of the review. The working group will meet towards the end of October and will make its recommendations to the Board in December 2017

#### **Chair of the United Lincolnshire Hospital NHS Trust Board**

On 23 August 2017, Dean Fathers, the Chair of the United Lincolnshire Hospital NHS Trust Board, announced that he was standing down owing to other commitments associated with new commercial and academic roles. He will be stepping down from the position at the end of October 2017. The recruitment process to appoint a new Chair is underway.

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