

Meeting Date	Minute No	Agenda Item & Action Required	Update and Action Taken
20.06.17	6	TERMS OF REFERENCE, PROCEDURAL RULES, MEMBERS ROLES AND RESPONSIBILITIES That a working group be established to review the membership of the Lincolnshire Health and Wellbeing Board.	Nominations to sit on the working group have been received by the Programme Manager Health and Wellbeing. Initial desktop research into best practice models of HWB membership has been completed and views sought on possible changes in membership from HWB Members. The working group is scheduled to meet in Oct 2017 to consider the information and make recommendations to the HWB meeting in December 2018
	8c	INTEGRATION OF SERVICES FOR CHILDREN AND YOUNG PEOPLE WITH A SPECIAL EDUCATIONAL NEEDS AND/OR DISABILITY That the proposal for this work to be governed via the Women and Children's Joint Delivery Board, reporting to the Lincolnshire Health and Wellbeing Board.	Updates from the Women and Children's Joint Delivery Board to be scheduled in the Lincolnshire Health and Wellbeing Board's Forward Plan, as required.
	9a	LINCOLNSHIRE SUSTAINABILITY AND TRANSFORMATION PLAN (STP) PRIORITIES AND UPDATE That regular updates be added to the Work Programme of the Lincolnshire Health and Wellbeing Board.	The Sustainability and Transformation Plan and the Better Care Fund are standing items on the HWB's agenda
	10d	LINCOLNSHIRE HEALTH AND WELLBEING BOARD – FORWARD PLAN That the Board's concerns regarding immunisations be referred to the Health Scrutiny Committee for Lincolnshire.	The performance of the Immunisation and Screening Service was referred to the Health Scrutiny Committee for Lincolnshire following the Lincolnshire Health and Wellbeing Board meeting. An item on the Immunisation and Screening Programme is provisionally scheduled to go to Health Scrutiny in November 2017.

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