

Agenda Item 4

Lincolnshire Health and Wellbeing Board – Actions from the previous meeting

10.09.2013	21	<p>Chairman's Announcements</p> <p><u>Communications</u> – All members to forward a photograph to the generic email address HWB@lincolnshire.gov.uk for the attention of the Health and Wellbeing Board Advisor, Martin Wilson</p> <p><u>Substitute Members</u> - Members who had not provided the name of a designated substitute were asked to forward the name of their substitute to the generic email address (As above).</p> <p><u>Membership of other Boards</u> – The Health and Wellbeing Board Advisor to send a copy of the regional board information to members following the meeting.</p>	All Members
			All Members
	23	<p>Terms of Reference</p> <p>The Health and Wellbeing Board Advisor to amend the Roles and Responsibilities of NHS England following the meeting.</p> <p>That this item should be included on the forward plan for review at the June 2014 meeting.</p>	Martin Wilson
			Martin Wilson
	24	<p>Joint Health and Wellbeing Board Statement of Intent</p> <p>That this item should be included on the Forward Plan for review at the June 2014 meeting</p>	
	26	<p>Lincolnshire Sustainability Review</p> <p>That this Item needed including on the Forward Plan for future meetings</p>	Martin Wilson
	27	<p>Social Care and Health Funding</p> <p>That this item needed including on the forward plan for the 10 December 2013 meeting</p>	Martin Wilson

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