

Meeting Date	Minute No	Agenda Item & Action Required	Update and Action Taken
05.06.18	8a	TERMS OF REFERENCE AND PROCEDURE RULES, ROLES AND RESPONSIBILITIES OF CORE BOARD MEMBERS Key roles and responsibilities of individual core members, as listed on pages 46 and 47 of the agenda pack, should also include the Office of the Police and Crime Commissioner and the Chairman of the Lincolnshire Coordination Board of the STP	The key roles and responsibilities have been updated to include the Office of the Police and Crime Commissioner and the Chairman of the Lincolnshire Coordination Board of the STP.
	8b	JOINT HEALTH AND WELLBEING STRATEGY FOR LINCOLNSHIRE 2018 <ul style="list-style-type: none"> • That the publication of the Joint Health and Wellbeing Strategy document be agreed; • That the basis for progressing the delivery of the Joint Health and Wellbeing Strategy for Lincolnshire by way of Delivery Plans be agreed; • That the adoption of the proposed Governance Accountability Framework by the Lincolnshire Health and Wellbeing Board be agreed; 	<p>The Joint Health and Wellbeing Strategy, along with the delivery plans and supporting documentation, have been published on the council's website. Communications have been sent to key partners and stakeholders to promote the strategy and an article has appeared in June's HWB newsletter.</p> <p>Over the summer the Chairman, Director of Public Health and the Programme Managers have attended a number of events and meetings around the county to promote the strategy. Ongoing engagement will be built into the JHWS programme over the life span of the strategy.</p>

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