

Agenda Item 8a

Health and Wellbeing Board – Decisions from 5 June 2018

Meeting Date	Minute No	Agenda Item & Decision made
5 June 2018	1	Election of Chairman That Councillor Mrs S Woolley be elected as the Chairman of the Lincolnshire Health and Wellbeing Board for 2018/19
	2	Election of Vice-Chairman That Dr Sunil Hindocha be elected as the Vice-Chairman of the Lincolnshire Health and Wellbeing Board for 2018/19
	5	Minutes That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 27 March 2018, be confirmed by the Chairman as a correct record.
	6	Action Updates from the previous meeting That the completed actions as detailed be noted.
	8a	Terms of Reference, Procedural Rules, Roles and responsibilities of Core Board Members That the Terms of Reference. Procedure Rules and Board Members Roles and Responsibilities be re-affirmed subject to the inclusion of the Office of the Police and Crime Commissioner and Chairman and the Chairman of the Lincolnshire Co-ordination Board of the STP.
	8b	Joint Health and wellbeing Strategy for Lincolnshire 2018 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 and Accountability Framework by the Lincolnshire Health and Wellbeing Board be agreed; and That the feedback from the most recent online engagement be noted.
	9a	Health and care Workforce – Recruitment and Retention That the report and presentation be noted.
	9b	Winter Review and Planning That the report and contents be considered and noted.
	10a	Better Care Fund That the report for information be received.
	10b	Health and Wellbeing Grant Fund –Update That the report for information be received.
	10c	An Action log of Previous Decisions That the report for information be received.
	10d	Lincolnshire Health and Wellbeing Board – Forward Plan That the report for information be received
	10e	Future Scheduled Meeting Dates That the following scheduled meeting dates for the remainder of 2018 and for 2019 be noted. Tuesday 25 September 2018 Tuesday 4 December 2018

		<p>Tuesday 26 March 2019</p> <p>Tuesday 11 June 2019</p> <p>Tuesday 24 September 2019</p> <p>Tuesday 3 December 2019</p> <p>(All the above meetings to commence at 2.00pm)</p>
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