

Lincolnshire Health and Wellbeing Board - Actions from 22 June 2021

Meeting Date	Minute No	Agenda Item & Action Required	Update and Action Taken
22.06.21	8a	Terms of Reference & Procedure Rules & Responsibilities of Board Members It was agreed that consideration would be given to the setting up of a working group to look into the membership of the ICS partnership.	This will be considered as part of developing the ICS Partnership.
	8b	Lincolnshire's Joint Strategic Needs Assessment Further Discussion concerning Autism. Inclusion of air quality and neurological conditions.	The additional issues highlighted at the Board meeting have been fed back to the project group and will be built into the review process.
	9b	Integrated Care Systems (ICS) legislation Update Workshop to be arranged with wider partner, once restrictions have been lifted.	A workshop session is expected to be held later in the year.
28.09.21	16a	Covid-19 Update The Director of Public Health agreed to draft a note to be circulated to all Lincolnshire schools to reaffirm the basic message of Hands, Face and Spa; and for Flu data to be reported back to the Board.	An update on Flu is provided in December's Chairman's Announcements
	16b	Integrated Care Systems Update The Chief Executive, NHS Lincolnshire CCG agreed to circulate Recruitment details for the post of Chair of the ICS Board.	Details of the application pack for the Integrated Care System Chair can be found at https://www.england.nhs.uk/non-executive-opportunities/wp-content/uploads/sites/54/2021/07/ICS-Chair-Applicant-Pack-1.pdf
	16c	Lincolnshire Mental Health Services Further information to be circulated to the Board with regard to mental health services.	Further details on mental health services were circulated to HWB members by email on 30 September 2021.
	16d	Joint Strategic Asset Assessment Update Information was sought as to how the Connect to Support platform was be utilised and by whom.	An update on Connect2Support is provided in December's Chairman's Announcements
	17c	Lincolnshire Health and Wellbeing Board Forward Plan Suggested items for inclusion of the Forward Plan More information on mental health services; and Update on the Let's Move Lincolnshire initiative	The Forward Plan has been updated to include these items.

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