

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	<p><b>Terms of Reference &amp; Procedure Rules &amp; Responsibilities of Board Members</b></p> <p>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.</p>	This will be considered as part of developing the ICS Partnership.
	8b	<p><b>Lincolnshire's Joint Strategic Needs Assessment</b></p> <p>Further Discussion concerning Autism. Inclusion of air quality and neurological conditions.</p>	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	<p><b>Integrated Care Systems (ICS) legislation Update</b></p> <p>Workshop to be arranged with wider partner, once restrictions have been lifted.</p>	A workshop session is expected to be held later in the year.
28.09.21	16a	<p><b>Covid-19 Update</b></p> <p>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.</p>	An update on Flu is provided in December's Chairman's Announcements
	16b	<p><b>Integrated Care Systems Update</b></p> <p>The Chief Executive, NHS Lincolnshire CCG agreed to circulate Recruitment details for the post of Chair of the ICS Board.</p>	Details of the application pack for the Integrated Care System Chair can be found at <a href="https://www.england.nhs.uk/non-executive-opportunities/wp-content/uploads/sites/54/2021/07/ICS-Chair-Applicant-Pack-1.pdf">https://www.england.nhs.uk/non-executive-opportunities/wp-content/uploads/sites/54/2021/07/ICS-Chair-Applicant-Pack-1.pdf</a>
	16c	<p><b>Lincolnshire Mental Health Services</b></p> <p>Further information to be circulated to the Board with regard to mental health services.</p>	Further details on mental health services were circulated to HWB members by email on 30 September 2021.
	16d	<p><b>Joint Strategic Asset Assessment Update</b></p> <p>Information was sought as to how the Connect to Support platform was be utilised and by whom.</p>	An update on Connect2Support is provided in December's Chairman's Announcements
	17c	<p><b>Lincolnshire Health and Wellbeing Board Forward Plan</b></p> <p>Suggested items for inclusion of the Forward Plan More information on mental health services; and Update on the Let's Move Lincolnshire initiative</p>	The Forward Plan has been updated to include these items.

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29.03.22	22	<p><b>Chairman’s Announcements</b>                      The Director of Public Health agreed that he was happy to provide further information to district councils regarding the public arrangements for Greater Lincolnshire</p>	<p>A briefing was sent to the District Council representative on the HWB on 20 May 2022 for wider circulation to the other district councils.</p>
	23a	<p><b>Lincolnshire Pharmaceutical Needs Assessment 2022</b>                      That contact details of Healthwatch representatives helping members of the public to complete the PNA consultation form would be circulated to members following the meeting.</p>	<p>An email providing details of Healthwatch’s arrangements to support members of the public to complete the PNA consultation form was circulated to HWB members on 22 April 2022.</p>