

Minutes

Health and Wellbeing Board Meeting 20 November 2014

Summary of Key Actions:

Item 4 Matters arising:

Speakers to be named in future Minutes but that draft Minutes should be circulated to those members named before publication.

Dr Graham Jackson requested decisions made at meetings be made clearer in the Minutes, and suggested that a summary front sheet be attached.

Item 6 OFSTED Improvement Plan

David Johnston, the new Director of Children's Services would be attending the next HWB meeting and would present on the OFSTED Improvement Plan.

The First Performance Suite would also be presented or shared with the Board to show early trends.

Item 7 Mental Health Concordat:

The HWB Supported the process for organisational sign-off and governance plan for the monitoring of progress against the Action Plan

Agreed that a working group be set up – Action: TB

Item 8 Update on the Better Care Fund Submission:

Action agreed: Lesley Perkin to circulate notes from the Integration Programme Board on the BCF Risk Register to Health and Wellbeing Board members.

An update to be provided on the BCF and Section 75 agreement to the Board on or before the next meeting – action TB/Lesley Perkin.

Item 9 Director of Public Health Annual Report

Agreed action: DPH and Director of Children's Services to explore lobbying OFSTED on behalf of the HWB for the inclusion of performance indicators assessing health and wellbeing education in PHSE lessons in schools.

Item 10 Health and Wellbeing Board Governance

Action: That the SHLM provider members be invited to join one of the first meetings in the New Year. The HWB is meeting on 5 March. Helen Wailing will check dates and confirm.