

Summary of Actions from 30 April Health and Wellbeing Board Meeting.

2 MATTERS ARISING

Action: Katie McDonald to circulate the holding response from OFSTED in relation to PSHE lessons in schools.

Action: Dr Annet Gamell to update the Health and Wellbeing Board on the work of the Natural Environment Partnership in 6 months' time.

4 MINUTES OF THE MEETING HELD ON 5 MARCH 2015

Item 7 Better Care Fund

Members emphasised the need for further detailed work on the risk register as the Board had an important role as critical friend to add robust challenge.

Action: Lesley Perkin

Mental Health Concordat

Alan Baldwin (ACC) and a representative from the Ambulance Service to be invited to the June meeting of the Board.

Action: Katie McDonald

6. BUCKS PHYSICAL ACTIVITY STRATEGY AND UPDATE ON ACTIVE BUCKS

- MK Dons would be attending public events and recording conversations to pull out recurring themes and ideas from local residents. Members commented that this would be useful information for all Board Members.

Action: Katie McDonald and Tom Burton

- TV screens in waiting rooms could be used to put across key messages on physical activity and were excellent portals for signposting.

Action: Katie McDonald and CCGs

8 DRAFT PROTOCOL OUTLINING RELATIONSHIP BETWEEN BUCKINGHAMSHIRE SAFEGUARDING CHILDREN BOARD, BUCKINGHAMSHIRE SAFEGUARDING ADULTS BOARD, HEALTH & WELLBEING BOARD, CHILDREN AND YOUNG PEOPLE'S JOINT EXECUTIVE TEAM, CORPORATE PARENTING PANEL AND SAFER AND STRONGER BUCKS PARTNERSHIP BOARD

Board Members agreed:-

1. The general principles set out in the protocol subject to the addition of the Boards mentioned above;
2. Any further comments to be sent directly back to the lead officers following the meeting;
3. The proposals for shared reporting arrangements for the Board Chairmen to meet on an annual basis to agree on how the Boards will work together on themes of common interest.

Action: Katie McDonald

**9 ADASS REPORT, DISTINCTIVE, VALUED, PERSONAL- WHY SOCIAL CARE MATTERS:
THE NEXT FIVE YEARS**

This item was deferred to the next meeting.

Action: Trevor Boyd