

Health & Wellbeing Board

Tuesday, 6th December, 2022

6.00 pm

AGENDA

1. **Welcome and Apologies**
2. **Declarations of Interest**
3. **Minutes of the Previous Meeting**
Minutes 6th September 2022 **3 - 6**
4. **Public Questions**
5. **Joint Health and Wellbeing Strategy - Progress Update**
For the Board to receive a presentation on the Joint Health and Wellbeing Strategy – Progress Update.
6. **Health and Wellbeing Board Terms of Reference**
For the Board to receive a report on the Health and Wellbeing Board Terms of Reference.

HWBB paper ToR Review 2022 for Dec 22 Board **7 - 20**
APPENDIX 1 ICS Structure
Appendix 2 BwD HWB Terms of Reference
7. **Better Care Fund Update**
For the Board to receive an update on the Better Care Fund.

BCF HWBB REPORT Q2 (Dec 22 Meeting) v3 **21 - 26**
8. **Joint Strategic Needs Assessment**
For the Board to receive a presentation on the Joint Strategic Needs Assessment.
9. **Age Well Update**

For the Board to receive a presentation on the Age Well Update.

10. Any Other Business

For the Board to discuss any other business.

11. Proposed Items for Next Meeting

- Trauma Informed Systems Resilience Framework
- Update on ASC Reforms
- Positive Ageing Framework
- Update on Winter Planning
- Safeguarding Vulnerable Adults – Review of Board

12. Date and Time of Next Meeting

7th March 2023, 6.00pm – 8.00pm

Date Published: Monday, 28 November 2022
Denise Park, Chief Executive