

# Health & Wellbeing Board

Tuesday, 7th March, 2023

6.00 pm

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## AGENDA

1. **Welcome and Apologies**
2. **Declarations of Interest**
3. **Minutes of the Previous Meeting**  
**Minutes 6th December 2022** **3 - 8**
4. **Public Questions**
5. **Joint Health and Wellbeing Strategy**  
For the Board to receive a report on the Joint Health and Wellbeing Strategy.  
**HWBB - REPORT JLHWS March 2023 FINAL** **9 - 12**
6. **ICB Joint Forward Plan**  
For the Board to receive a report on the ICB Joint Forward Plan.  
**Integrated Care Board Joint Forward Plan BwD HWBB 07.03.23 vFinal** **13 - 16**
7. **ICP Strategy**  
For the Board to receive a report on the ICP Strategy.  
**ICP Strategy BwD HWBB 07.03.23 v2** **17 - 22**  
**Appendix A Feedback on priorities**  
**Appendix B Feedback on priorities**  
**Appendix C ICP Strategy Document 3.1**
8. **School Food Grant**

For the Board to receive a report on the School Food Grant.

**School Food Grant paper - March 23**

**23 - 25**

**9. Adult Social Care Update**

- Reforms
- Adult Safeguarding
- Vulnerable Adults

For the Board to receive an update on Adult Social Care.

**10. Trauma Informed System Resilience Framework**

For the Board to receive a presentation on the Trauma Informed System Resilience Framework.

**11. Better Care Fund Update**

For the Board to receive a report on the Better Care Fund Update.

This is for information only.

**BCF HWBB REPORT Q3 March 23 v0.1 24 2 23**

**26 - 32**

**12. Any Other Business**

For the Board to discuss any other business.

**13. Proposed Items for Next Meeting**

- Update from Health Protection Board
- Joint Strategic Needs Assessment
- Climate Emergency Action Plan Update
- OHI Strategy One Year On

**14. Date and Time of Next Meeting**

6<sup>th</sup> June 2023, 6pm

Date Published: Monday, 27 February 2023  
Denise Park, Chief Executive