

HEALTH & WELLBEING BOARD

AGENDA

Wednesday 14 August 2013

1.30 pm – 3.30 pm

Committee Room 2, Town Hall

1. CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2. APOLOGIES FOR ABSENCE & SUBSTITUTE MEMBERS

(If any) – receive

3. DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting. Members may still disclose any pecuniary interest in any item at any time prior to the consideration of the matter.

4. MINUTES (Pages 1 - 6)

To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 10 July 2013 and to authorise the Chairman to sign them.

5. BARKING HAVERING AND REDBRIDGE UNIVERSITY HOSPITALS TRUST PRESENTATION

Presentation by and discussion with representatives from the Trust – Sir Peter Dixon, Trust Chairman and Dame Professor Donna Kinnair, Clinical Director for Emergency Care.

6. DATE OF NEXT MEETING

The Board is asked to note that the date of the next meeting is scheduled for 11 September 2013 at 1.30 pm.

