

HEALTH & WELLBEING BOARD

AGENDA

Wednesday 7 May 2014
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

(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 - 12)

To approve as a correct record the minutes of the Board Meeting held on 19 March 2014 and 9 April 2014 and to authorise the Chairman to sign them.

5. MATTERS ARISING

6. CHALLENGE FUND UPDATE

To receive a verbal update from Conor Burke.

7. INDEPENDENT CARE COALITION UPDATE

To receive a presentation from Cheryl Coppell.

8. DEMENTIA STRATEGY/DEMENTIA CENTRES

To receive a report and presentation from Dr M Sanomi.

9. INTEGRATED MASH AND DEVELOPMENT OF COMMUNITY MARAC FOR ADULTS

To receive a presentation from Phillipa Brent-Isherwood.

10. ANY OTHER BUSINESS

11. DATE OF NEXT MEETING