

CHAIRMAN'S BRIEFING -

Date Raised	Owner	Brief Description	Action to be taken	Worked on date(s)	Chased date	Completed	Comments
Chairman's Briefing 01/04/2015	Sue Milner	Scoping Paper	Need to reframe and review Board priorities as delivery and performance needs to be measured. More focus on prevention required. HWB Strategy needs to be overarching. ½ day workshop to be arranged to flesh out.	13 May and 2 June mtgs			Workshop / Development Session planned 13 May
01 April 2015	Sue Milner	Primary Prevention	To be centrally focused – SM will produce presentation				
01 April 2015	Sue Milner	JSNA	How can we make this into a more user friendly / “live” - possibly Dashboard?				
01 April 2015		Affordable Housing and Mental Health	Agenda items to be added to Forward Plan.	April		Yes	
01 April 2015		Bi-monthly Board and Development Sessions	Board mtgs to take place bi-monthly, with a Development Session on alternative months. First Development Session mtg scheduled for May - agenda items will be Mental Health and Re-visiting priorities. Chairman's Briefing mtgs will continue to be held 2wks before Board mtgs.			Yes	
Development Session 13/05/2015	Cllr Kelly	Next Meeting	Cllr Kelly requested that the next meeting of the HWB, scheduled for 16 June, be used as a private meeting to continue our review of the role and function of the HWB				

