

Health & Wellbeing Board

Action Log

Minute Ref	HWB Meeting Date	Agenda Item	Actions	Estimated Completion by	HWB Lead / Actioning Officer	on future agenda?	Date Complete
S107	14-Dec-12	Emergency Hormonal Contraception	Scoping report to be produced	Jun-13	M Black	Yes Jun-13	
S139	13-Mar-13	North East London Abdominal Aortic Aneurysm Screening Programme	Dr Durka and colleagues were asked to present details of the programme to the East London LMC to ensure clinicians were fully aware of the programme (complete). A proposal due back to a future HWB.	tbc	Dr Aggarwal	Yes tbc	
S140	13-Mar-13	Cancer Urology	the Board wanted to clarify: 1) the process, i.e. who implements the decision, what consultation has taken place and who makes the decision 2) the content of the proposals. With this information, the HWB would develop a joint response.	Apr-13	Dr Aggarwal / Dr Tran	No though report to be drafted & circulated	
5	10-Apr-13	Integrated Care Strategy	ICM Review to be undertaken in Oct-13 and outcome to be reported to HWB	Nov-13	A Steward & J Hollister	Yes Nov-13	
5	10-Apr-13	Integrated Care Strategy	Total Place Cost Modelling to be undertaken for one theme under ICS	Nov-13	A Steward & J Hollister	Yes Nov-13	
6	10-Apr-13	HWB Strategy - Priority 2 Dementia	Prepare position statement on Dementia Care Pathway in Havering	tbc	J Hollister, M Black & A Steward	Yes tbc	
tbc	08-May-13	Abdominal Aortic Aneurysm Screening	The Director of Public Health agreed to compose a set of notes for the NHS England representative on issues the Board would like to raise.	Jun-13	M Black	Yes Jun-13	
tbc	08-May-13	JSNA	We have asked that a further (verbal) report be brought to the next meeting addressing the issues raised with the current JSNA.	Jun-13	M Black	Yes Jun-13	

