

# HEALTH & WELLBEING BOARD

## AGENDA

Wednesday, 15th October, 2014  
1.30 - 4.00 pm

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 Committee held on 13 August & 10 September, and to authorise the Chairman to sign them (attached).

5. MATTERS ARISING

To consider the Board's Action Log

6. LIFE STUDY

Professor Carol Dezateux, UCL

7. CARE ACT/ BETTER CARE FUND

Joy Hollister

8. COMPLEX CARE

Havering CCG Officers

9. END OF LIFE CARE

Conor Burke

10. ANY OTHER BUSINESS

11. DATE OF NEXT MEETING