

Health and Wellbeing Board Action Log (following November 17 Board meeting)

No.	Date Raised	Board Member Action Owner	Non-Board Member Action Owner	Action	Date for completion	RAG rating	Comments
17.19	15/11/17	Mark Ansell	Anthony Clements	Further to the agreement that the quorum for HWB meetings be reduced to six, the Terms of Reference also to include a further amendment: that attendance should be from at least four of the agencies represented on the Board.	31 Jan 18		Completed: actioned by Democratic Services
17.20	15/11/17	Barbara Nicholls	Andrew Rixom	Following the Board paper on the Public Health Outcomes Framework, further information to be supplied to the Board on the indicator "Adults with a learning disability who live in stable and appropriate accommodation" (described worse than London, worse than England, and ranked 29 out of 33 boroughs).	31 Jan 18		Completed: information circulated by AR
17.21	15/11/17	Mark Ansell	Andrew Rixom	Following a period of consultation, the final version of the Pharmaceutical Needs Assessment to be agreed by the Health and Wellbeing Board (March 18)	14 Mar 18		On agenda
17.22	15/11/17	Mark Ansell	Andrew Rixom	Further to concerns raised by the Board in connection with the marketing of online medicines distribution, information to be circulated to Board members regarding how Pharmacy2u is obtaining patient details.	30 Nov 18		Completed: information circulated to Board members
17.23	15/11/17	Wendy Brice-Thompson	Elaine Greenway	All HWB members to send comments regarding the draft Suicide Prevention Strategy to Elaine Greenway. The Strategy to be amended as appropriate and the Chairman to sign off the final	31 Dec 17		Completed: Strategy amended and signed off by Chairman.

No.	Date Raised	Board Member Action Owner	Non-Board Member Action Owner	Action	Date for completion	RAG rating	Comments
17.24		Gina Shakespeare		<p>version of the strategy on behalf of the HWB.</p> <p>Update on Referral to Treatment Times to be presented at the next meeting of the HWB Board</p>	Next meeting		On agenda