



Lancashire Health and Wellbeing Board  
Tuesday, 8 September 2020, 2.00 pm,  
Teams Virtual Meeting - Teams

**AGENDA**

**Part I (Open to Press and Public)**

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
<b>1. Welcome, introductions and apologies</b>	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		2.00pm
<b>2. Disclosure of Pecuniary and Non-Pecuniary Interests</b>	Action	Members of the Board are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.	Chair		
<b>3. Minutes of the Last Meeting held on 21 July 2020</b>	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 12)	

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4. <b>Action Sheet and Forward Plan</b>	Update	To note the action updates from the previous meeting and the forward plan for future meetings.	Chair	(Pages 13 - 16)	
5. <b>Lancashire Special Educational Needs and Disabilities (SEND) Partnership – SEND Inspection Re-visit</b>	Action	To note the report and consider the draft Accelerated Progress Plan and to agree the establishment of a sub-committee of the Health and Wellbeing Board to scrutinise the progress on the implementation of the Plan and the associated Key Performance Indicators.	Hilary Fordham/ Sarah Callaghan	(Pages 17 - 46)	2.15pm
6. <b>Lancashire COVID-19 Outbreak Management Update</b>	Information	To receive an update on the current situation and what has happened since the last Board meeting.	Dr Sakthi Karunanithi	(Verbal Report)	2.45pm
7. <b>Urgent Business</b>	Action	An item of Urgent Business may only be considered under this heading, where, by reason of special circumstances to be recorded in the minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Members' intention to raise a matter under this heading.	Chair		3.45pm

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
8. <b>Date of Next Meeting</b>	Information	The next scheduled meeting of the Board will be held at 2pm on 3 November 2020. Format of the meeting to be confirmed.	Chair		3.50pm

L Sales  
Director for Corporate Services

County Hall  
Preston