



Lancashire Health and Wellbeing Board
Friday, 3 July 2020, 1.00 pm,
Extraordinary Virtual Meeting

AGENDA

Part I (Open to Press and Public)

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
1. Welcome, introductions and apologies	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		
2. Disclosure of Pecuniary and Non-Pecuniary Interests	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		
3. Covid 19 - Lancashire Outbreak Engagement Board	Action	To approve the Terms of Reference for the Board.	Chair	(Pages 1 - 4)	

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4. Covid 19 Update	Update	To receive a verbal update.	Dr Sakthi Karunanithi		
5. Urgent Business	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		
6. Date of Next Meeting	Information	The next scheduled meeting of the Board will be a virtual meeting, held at 2.00pm on 21 July 2020.	Chair		

L Sales
Director for Corporate Services

County Hall
Preston