

Shadow Health and Wellbeing Board

Thursday, 8th March, 2012 in Brockholes Centre, at 1.30 pm

Agenda

LUNCH

Available from 12.30pm

1. **Welcome from the Chair and overview of the agenda**
2. **Apologies for absence**
3. **Session 1 - The programme of work for the shadow Health and Wellbeing Board** (Pages 1 - 12)
The meeting will begin with a presentation and discussion of key milestones for the Board in the forthcoming six months.
4. **Session 2 - Health and wellbeing priorities in Lancashire** (Pages 13 - 20)
The Board will consider the key health issues from the Joint Strategic Needs Assessment. The session will discuss how the Board will go about selecting its health and wellbeing priorities for action and will explore the priorities that the Board will focus on in the years ahead.
5. **Session 3 - Delivering our health and wellbeing priorities** (Pages 21 - 24)
The session will consider the required shifts in the way that agencies must work together to ensure that the Board delivers demonstrable progress on its priorities.
6. **Session 4 - How Should the Board operate within the new Lancashire Health System**
What leadership should board members demonstrate in their role as board members, who do we need to be communicating with.
7. **National and local updates for the Board**
The final session will provide members with an update of national and local issues that impact on the operation of the Board.
8. **Minutes of the meeting held on 25 January 2012** (Pages 25 - 30)
9. **Appointment of additional Clinical Commissioning Group Representatives**
To note the appointment of representatives of the Preston; Fylde and Wyre and West Lancashire Clinical Commissioning Groups and the consequential amendment to the Shadow Board's Terms of Reference. This decision was taken by the Cabinet Member for Health and Wellbeing on 17 February 2012. Further details and the report can be viewed [here](#)

10. Any Other Urgent Business

11. Programme of Meetings 2012 and Date of Next Meeting