



Lancashire Health and Wellbeing Board  
Tuesday, 10 September 2019, 2.00 pm,  
Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston

## AGENDA

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

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
<b>1. Appointment of Chair for the Meeting</b>	Information	In the absence of the Chair, the Deputy Chair, Denis Gizzi will take the meeting.	Dr Sakthi Karunanithi		2.00pm
<b>2. Welcome, introductions and apologies</b>	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		
<b>3. 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		

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<b>4. Minutes of the Last Meeting and Matters Arising</b>	Action	To agree the minutes of the previous meeting held on 23 July 2019 and to discuss any matters arising from them.	Chair	(Pages 1 - 10)	
<b>5. 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 11 - 14)	
<b>6. Lancashire Special Educational Needs and Disabilities (SEND) Partnership</b>	Update	To receive an update on the forthcoming revisit by Ofsted and Care Quality Commission (CQC) and the assessment of progress.	Sian Rees	(Pages 15 - 50)	2.15pm
<b>7. Population Health Management</b>	Action	To develop a data sharing agreement between Primary Care/Hospitals/Local Authorities for planning purposes and to receive the Digital Health Strategy and Population Management Health work. The Board will also be requested to get the system sign off for the Data Access Request Service.	Dr Sakthi Karunanithi	(Pages 51 - 76)	2.35pm
<b>8. 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.	Chair		3.35pm

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		Wherever possible, the Chief Executive should be given advance warning of any Members' intention to raise a matter under this heading.			
<b>9. Date of Next Meeting</b>	Information	The next scheduled meeting of the Board will be held at 2pm on 19 November 2019 in the Duke of Lancaster Room - Committee Room 'C' at County Hall, Preston.	Chair		3.40pm

L Sales  
Director for Corporate Services

County Hall  
Preston