



Lancashire Health and Wellbeing Board
Tuesday, 19 January 2021, 2.00 pm,
Teams Virtual Meeting - Teams

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		2.00pm
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. Minutes of the Last Meeting held on 3 November 2020	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 8)	

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4. Action Sheet and Forward Plan	Update	To note the action updates from the previous meeting and the forward plan for future meetings.	Chair	(Pages 9 - 12)	
5. Lancashire Health and Wellbeing Board - SEND Sub-Committee	Update	To receive an update from the SEND Sub-Committee on the latest version of the Accelerated Progress Plan (APP).	Dr Sally Richardson	(Pages 13 - 14)	2.10pm
6. National Consultation: Integrated Care System	Action	To note the next steps to building strong and effective integrated care systems across England.	Dr Andrew Bennett	(Pages 15 - 26)	2.25pm
7. Lancashire COVID-19 Outbreak Management Update	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
8. 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		3.05pm

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9. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2pm on 9 March 2021, via Microsoft Teams.	Chair		3.10pm

L Sales
Director for Corporate Services

County Hall
Preston