

Shadow Derbyshire Health and Wellbeing Board

24 January 2013

A G E N D A

1. Introductions and Apologies for Absence
2. Minutes of the last meeting held on 29 November 2012
3. Presentation on the NHS Commissioning Board
4. Nutrition in the Elderly
5. Winterbourne Report Update
6. HWB Strategy – Action Planning and Performance Management Approach
7. CCGs
 - Lead Commissioning Responsibilities
 - CCGs' Priorities
8. Tameside and Glossop Annual Report
9. GP Access Report
10. HealthWatch
11. Children's Trust ToR
12. Health and Wellbeing Round-up report
 - Health and Wellbeing Summit
 - Board Development Sessions
 - CCG Authorisation Update
 - EMAS Update
 - Public Health Outcomes Framework
 - Falls and Bone Health Pathway
13. Date of Next Meeting – 10am 21 March 2013, Council Chamber
14. Any other Business