

AGENDA

Health and Wellbeing Board

Date: **Wednesday 19 October 2016**

Time: **3.30 pm**

Place: **Council Chamber, The Shire Hall, St. Peter's Square,
Hereford, HR1 2HX**

Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

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If you would like help to understand this document, or would like it in another format or language, please call Ruth Goldwater, Governance Services on 01432 260635 or e-mail ruth.goldwater@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Health and Wellbeing Board

Membership

Chairman

Vice-Chairman

Councillor PM Morgan
Dr Dominic Horne

Herefordshire Council
NHS Herefordshire Clinical
Commissioning Group

Simon Hairsnape

NHS Herefordshire Clinical
Commissioning Group

Prof Rod Thomson
Diane Jones MBE

Director of Public Health
NHS Herefordshire Clinical
Commissioning Group

Jo Davidson
Paul Deneen
Jacqui Bremner
Councillor JG Lester
Martin Samuels
Jo Melling

Director of Children's Wellbeing
Healthwatch Herefordshire
Healthwatch Herefordshire
Herefordshire Council
Director for Adults and Wellbeing
NHS England

AGENDA**PUBLIC INFORMATION****Pages**
5 - 6**1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. NAMED SUBSTITUTES (IF ANY)

To receive any details of members nominated to attend the meeting in place of a member of the committee.

3. DECLARATIONS OF INTEREST

To receive any declarations of interests of interest by members in respect of items on the agenda.

4. QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive questions from members of the public relating to matters within the board's terms of reference.

(Questions must be submitted by midday three clear working days before the day of the meeting)

5. MINUTES

To approve and sign the minutes of the meeting held on 20 September 2016.

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6. UPDATE ON HEREFORDSHIRE AND WORCESTERSHIRE SUSTAINABILITY AND TRANSFORMATION PLAN

To update the board on the development of the decisions and delivery programmes for the draft Herefordshire and Worcestershire Sustainability and Transformation Plan (STP), which is being submitted to NHS England on 21 October 2016.

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