
Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 7th April, 2014

Place

Committee Rooms 2 and 3 - Council House

Public Business

1. **Welcome and Apologies for Absence**

2. **Declarations of Interest**

3. **Minutes of Previous Meeting**

- (a) To agree the minutes of the meeting held on 24th February, 2014
(Pages 3 - 26)

A copy of the Health and Wellbeing Peer Challenge findings is attached for Members' information (Minute 33 refers)

- (b) Matters Arising

4. **Health Protection Strategy** (Pages 27 - 32)

Report of the Director of Public Health

5. **Health and Social Care Integration: update on Better Care and the British Telecom Hot House event & 5 Year Plan**

Dr Steve Allen, Coventry and Rugby Clinical Commissioning Group, will report at the meeting

6. **2014/15 Work Programme for the Board** (Pages 33 - 36)

Report of the Deputy Director, Public Health

7. **Any other items of public business**

Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved

Private Business

Nil

Friday, 28 March 2014

Note: The person to contact about the agenda and documents for this meeting is Liz Knight

Membership: S Allen, S Banbury, C Bell, Councillor K Caan, A Canale-Parola, G Daly, Councillor G Duggins, Councillor A Gingell (Chair), A Hardy, S Kumar, R Light, Councillor A Lucas, J Mason, J Moore, R Newson, Councillor H Noonan, S Price, B Walsh and J Waterman

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting OR if you would like this information in another format or language please contact us.

Liz Knight

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