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## Coventry Health and Well-being Board

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### Time and Date

2.00 pm on Monday, 7th September, 2015

### Place

Diamond Room 2 - Council House

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### Public Business

1. **Welcome and Apologies for Absence**

2. **Declarations of Interest**

3. **Minutes of Previous Meeting** (Pages 3 - 8)

(a) To agree the minutes of the meeting held on 6th July, 2015

(b) Matters Arising

4. **Electronic Patient Record Systems** (Pages 9 - 12)

Report of Juliet Hancox, Coventry and Rugby Clinical Commissioning Group on behalf of the Information Sharing Board

To receive presentations from Alec Price-Forbes, University Hospitals Coventry and Warwickshire and Kevin O'Leary, Coventry and Warwickshire Partnership Trust.

5. **System Wide Transformation - Progress Report** (Pages 13 - 16)

Report of Phil Evans, Coventry and Rugby Clinical Commissioning Group

6. **Appointments of the City Council - Coventry Health and Well-being Board** (Pages 17 - 20)

Report of the Executive Director of Resources

7. **Quarter 1 2015-16 Better Care Fund Submission** (Pages 21 - 34)

Report of the Mark Greenwood, Coventry Council on behalf of the Better Care Programme Board

8. **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

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Chris West, Executive Director, Resources, Council House Coventry

Thursday, 27 August 2015

Note: The person to contact about the agenda and documents for this meeting is Liz Knight Tel: 024 7683 3073 Email: [liz.knight@coventry.gov.uk](mailto:liz.knight@coventry.gov.uk)

Membership: S Allen, S Banbury, S Brake, Councillor K Caan (Deputy Chair), A Canale-Parola, Councillor J Clifford (By Invitation), G Daly, A Hardy, S Kumar, R Light, D Long, Councillor A Lucas, J Mason, J Moore, M Reeves, Councillor E Ruane, J Spencer, Councillor K Taylor, B Walsh, J Waterman and D Williams

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.

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