PLACE BOARD AGENDA for the virtual meeting on Monday 30th November 2020 at 2.00 p.m.

Part A - Operating as the Health and Well Being Board

1. Apologies for Absence

To record any apologies for absence.

2. Declarations of Interest

To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda.

Members declaring interests must identify the Agenda item and the type and detail of the interest declared.

- (A) Disclosable Pecuniary Interest; or
- (B) Personal Interest; or
- (C) Prejudicial Interest

3. Minutes

To receive the minutes from the meeting of the Health and Wellbeing Board held on the 7th September and 2nd November 2020 (copies attached)

4. **COVID-19**

To receive a verbal update on the latest COVID-19 epidemiology, recovery plan and outbreak management plan across North East Lincolnshire.

5. <u>Urgent Business</u>

To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

ROB WALSH CHIEF EXECUTIVE