

**PLACE BOARD INCORPORATING THE HEALTH &
WELLBEING BOARD
AGENDA**

**for the meeting on
Friday 23rd September 2022 at 2.00 p.m.**

1.	<p><u>Apologies for Absence</u></p> <p>To record any apologies for absence.</p>	-
2.	<p><u>Declarations of Interest</u></p> <p>To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda.</p> <p>Members declaring interests must identify the Agenda item and the type and detail of the interest declared.</p> <p><u>(A) Disclosable Pecuniary Interest</u>; or</p> <p><u>(B) Personal Interest</u>; or</p> <p><u>(C) Prejudicial Interest</u></p>	-
3.	<p><u>Minutes</u></p> <p>To receive the minutes from the meeting of the Health and Wellbeing Board held on 11th July 2022 (copy attached)</p>	5
4.	<p><u>Better Care Fund</u></p> <p>To receive a report on the Better Care Fund that seeks approval of plan for national submission to NHSE on 26th September 2022 (copies attached)</p>	9
5.	<p><u>Pharmaceutical Needs Assessment</u></p> <p>To receive a verbal update on the consultation ahead of formal sign off publication 1st October.</p>	
6.	<p><u>Urgent Business</u></p> <p>To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.</p>	-

ROB WALSH

CHIEF EXECUTIVE