

MEETING

HEALTH & WELL-BEING BOARD

DATE AND TIME

THURSDAY 25TH APRIL, 2013

AT 9.00 AM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: MEMBERS OF HEALTH & WELL-BEING BOARD (Quorum 3)

Chairman: Councillor Helena Hart (Chairman),

Andrew Howe

Councillor Andrew Harper

Councillor Sachin Rajput

Gillian Jordan

Dr Charlotte Benjamin

Dr Clare Stephens

Dr Sue Sumners

Kate Kennally

John Morton

Dawn Wakeling

Substitute Members

You are requested to attend the above meeting for which an agenda is attached.

Andrew Nathan – Head of Governance

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ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	1 - 6
2.	Absence of Members	
3.	Declaration of Members' Disclosable Pecuniary Interests and Non Pecuniary Interests	
4.	Health and Well-Being Board- Governance	7 - 12
5.	Quality and Safety in Barnet	To follow
6.	Barnet Clinical Commissioning Group Integrated Strategic and Operational Plan 2013 - 2015	13 - 66
7.	Proposal for a Barnet Schools - Wellbeing Programme	67 - 74
8.	Healthwatch Update	75 - 80
9.	Any Items the Chairman decides are urgent	

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