

<b><u>MEETING</u></b>
<b>HEALTH &amp; WELLBEING BOARD</b>
<b><u>DATE AND TIME</u></b>
<b>THURSDAY 28TH MARCH, 2019</b>
<b>AT 9.00 AM</b>
<b><u>VENUE</u></b>
<b>MERITAGE CENTRE, CHURCH END, HENDON, NW4 4JT</b>

**TO: MEMBERS OF HEALTH & WELLBEING BOARD (Quorum 3)**

Chairman: Councillor Caroline Stock (Chairman),  
Vice Chairman: Dr Charlotte Benjamin (Vice-Chairman)

Kay Matthews	Fiona Bateman	Dr Clare Stephens
Dr Tamara Djuretic	Councillor Sachin Rajput	Dawn Wakeling
Chris Munday	Councillor Richard Cornelius	Selina Rodrigues
Caroline Collier		

**Substitute Members**

Julie Pal	Councillor David Longstaff	Dr Murtaza Khanbhai
Councillor Shimon Ryde	Dr Jeffrey Lake	Ben Thomas
Dr Barry Subel		

In line with Article 3 of the Council's Constitution, Residents and Public Participation, public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is 10AM on Monday 25 March. Requests must be submitted to Salar Rida at [salar.rida@barnet.gov.uk](mailto:salar.rida@barnet.gov.uk)

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

**Andrew Charlwood – Head of Governance**

Governance Services contact: Salar Rida 020 8359 7113, [salar.rida@barnet.gov.uk](mailto:salar.rida@barnet.gov.uk)  
Media Relations Contact: Gareth Greene 020 8359 7039

**ASSURANCE GROUP**

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## ORDER OF BUSINESS

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1.	Minutes of the Previous Meeting	5 - 10
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5.	Report of the Monitoring Officer (if Any)	
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15.	Care Closer to Home - Development of a dementia focused Care Home Integrated Network (CHIN)	167 - 174
16.	Any Items the Chairman decides are urgent	

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