

# SHADOW HEALTH AND WELLBEING BOARD

MONDAY 16 JANUARY 2012  
1.00 PM

Viersen Room - Town Hall

## AGENDA

	Page No
1. <b>Apologies for Absence</b>	
2. <b>Declarations of Interest</b>	
3. <b>Overview of the Shadow Health and Wellbeing Board</b> <i>For the Board to receive an introductory presentation to the Shadow Health and Wellbeing Board. (Dr Andy Liggins)</i>	
4. <b>Draft Terms of Reference and Draft CMDN</b> <i>For the Board to receive and discuss the draft terms of reference and the draft CMDN.</i>	1
5. <b>Membership Discussion</b> <i>For the Board to receive a report and to approve the proposed membership.</i>	8
6. <b>Greater Peterborough Partnership (GPP) Fit (Including Single Delivery Plan)</b> <i>For the Board to be provided with an overview of how it is to fit in with the GPP.</i>	
7. <b>Practicalities</b> <i>For the Board to discuss its ways of working.</i>	
8. <b>Revised Public Health Transition Plan</b> <i>For the Board to receive the revised Public Health Transition Plan.</i>	15
9. <b>Draft Agenda for February</b> <i>For the Board to receive and approve the draft agenda for February's meeting.</i>	55
10. <b>Dates of Future Meetings</b> <b>6 February 2012 – 1pm Viersen Room</b> <b>26 March 2012 – 1pm Viersen Room</b> <b>23 April 2012 – 1pm Viersen Room</b> <b>28 May 2012 – 1pm Viersen Room</b> <b>18 June 2012 – 1pm Viersen Room</b>	



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