



# Agenda

## Part 1 – items open to the press and public

*Item No.*    *Title*

### MEETING BUSINESS ITEMS

1.            **Apologies for Absence (if any)**
2.            **Notification of Substitute Members (if any)**
3.            **Declarations of interest (if any)**
4.            **Minutes of the previous meeting (1 May 2013)**  
[For approval.]
5.            **Matters arising - Summary {Viv Griffin}**
6.            **Chair's Update**
7.            **Role and Functions of the Local Area Team of NHS England**
8.            **Health and Wellbeing Board Forward Plan {Viv Griffin}**
9.            **Health and Wellbeing Board Development / Focus Day – Francis Inquiry  
– Update {Viv Griffin}**
10.           **Draft Health and Wellbeing Strategy – Update on the work of the Task  
and Finish Group {Viv Griffin}**
11.           **Clinical Commissioning Group – Integrated Commissioning Plan  
{Richard Young}**
12.           **Bus Service Connections to New Cross Hospital {Lydia Barnstable}**
13.           **Alcohol Strategy – Update {Ros Jervis}**
14.           **Feedback from Sub Groups**
  - **Children's Trust Board {Rob Willoughby}**
  - **Adults Delivery Board {Viv Griffin}**
  - **Public Health Delivery Board {Ros Jervis}**

# Part 2 – exempt items, closed to the press and public

<i>Item No.</i>	<i>Title</i>	<i>Grounds for exemption</i>	<i>Applicable paragraph</i>
	<b>NIL</b>		