No.	Date of Meeting	Item Description	Action	Responsible	Note/Feedback
1	25-11-15	Learning Disability Fast Track Plan	The Board's concerns about risk/safety, financing of services and consideration of need be fed into the Regional Transformation Board.	CCG – Donna Owens	
2		NHS Five Year Forward View	A review be undertaken of what other preventative activities could be considered to address alcohol related harms, or what existing services could be strengthened. The Adults Health and Wellbeing Joint Commissioning Group be tasked to consider which preventative measures should be considered for further development and how they could be commissioned, including review of existing services to identify any potential services that could allow a reallocation of funding.	SBC – Public Health CCG – Andy Copland	

3			Large community event/engagement, to encourage people to stop smoking be considered.	Adults Health and Wellbeing Partnership	The Partnership has considered this at its meeting in April and further consideration was being given to developing a campaign.
4	27 -2 - 16	GP Federation	Consideration of GP Federation representation on the Board to be undertaken.	Board	
5		Domestic Abuse Steering Group	Establishment of a Domestic Abuse Steering Group. Advise Boards and Partnerships of the decision. Development of a protocol regarding decision making and reporting mechanisms.	Michael Henderson/Em ma Champley	Relevant organisation have been contacted to provide details of their representatives. Relevant Boards and Partnership have/are in the process of being advised of the new group and the role it will undertake.
6		HWB Peer Challenge	Development of an Action Plan based on the Peer Challenge recommendations. Arrangements for four facilitated sessions to develop the action plan and discuss integration	Board Peter Kelly/Margaret Waggott/ Michael Henderson	See below Identification of dates and a facilitator were currently on going.