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To: The Chair and Members
of the Health and
Wellbeing Board

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 20 October 2021

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HEALTH AND WELLBEING BOARD

Thursday, 28th October, 2021

A meeting of the Health and Wellbeing Board is to be held on the above date at 2.15 pm at Teams meeting to consider the following matters.

Phil Norrey
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for Absence

2 Minutes (Pages 1 - 12)

Minutes of the meeting held on 15 July 2021, attached.

3 Items Requiring Urgent Attention

Items which in the opinion of the Chair should be considered at the meeting as matters of urgency.

PERFORMANCE AND THEME MONITORING

4 COVID-19 Update

Verbal update from the Deputy Director of Public Health.

- 5 Devon Joint Health and Wellbeing Strategy: Priorities and Outcomes Monitoring (Pages 13 - 14)

Report of the Director of Public Health, which reviews progress against the overarching priorities identified in the [Joint Health and Wellbeing Strategy for Devon 2020-2025](#).

BOARD BUSINESS - MATTERS FOR DECISION

- 6 Torbay & Devon Safeguarding Adults Partnership (TDSAP) Annual Report 2020/21 (Pages 15 - 30)

Report of the Independent Chair, Mr Paul Northcott.

- 7 Population Health Management

Panel presentation.

- 8 CCG Updates (Pages 31 - 34)

An update from the Chair of NHS Devon Clinical Commissioning Group, attached.

OTHER MATTERS

- 9 References from Committees

Nil

- 10 Scrutiny Work Programme

In order to prevent duplication, the Board will review the Council's [Scrutiny Work Programme](#).

- 11 Forward Plan (Pages 35 - 36)

To review and agree the Board's Forward Plan, attached.

- 12 Briefing Papers, Updates & Matters for Information

13 Dates of Future Meetings

Please note that dates of future meetings and conferences will be included in the Devon County Council meetings calendar.

Meetings

13 January 2022

7 April 2022

14 July 2022

20 October 2022

19 January 2023

6 April 2023

Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.

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