

## ACTION SHEET – BOURNEMOUTH, CHRISTCHURCH AND POOLE HEALTH AND WELLBEING BOARD

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
<b>Actions arising from Board meeting: 24 July 2019</b>				
7	<b>Amendment to the Protocol</b>	<p>Decision Made:</p> <p>The Board sought to amend the Protocol to allow substitute members.</p> <p>✓ <b>Actioned – It was confirmed that named substitutes could be provided on an ad hoc basis until the business protocol is reviewed</b></p>	To enable members to send representatives in their absence	N/A
8	<b>Approval of Better Care Fund Plan 2019/20 –</b>	<p>Decision Made:</p> <p>That the Health and Wellbeing Board agree the Better Care Fund Plan prior to it going through NHS I and NHS England for a national assurance process</p> <p>✓ <b>Actioned – Included in the Forward Plan for September</b></p>	To enable the Boards views to be considered and to enable the Board to maintain oversight of this issue.	N/A
10	<b>SEND Update</b>  <b>Transformation Board Governance Proposals</b>	<p>Decision Made:</p> <p>That the Transformation Board bring back clear proposals on the Governance expectations of the Board. To include clear guidance on the differing functions of Cabinet and the Health and Wellbeing Board</p>	To ensure greater clarity around the Governance expectations of the Board	N/A

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	Transformation Plan	<p>✓ Actioned – Included in the Forward plan for November</p> <p>That the Improvement Plan is bought back to the Board and includes consideration on how to include disengaged parents and carers in the Parent and Carer Forum and suggestions for monitoring the gap between those presenting with a SEND need and those receiving services.</p> <p>✓ Actioned – Included in the Forward plan for November</p>	To enable the Board to maintain oversight of this issue.	N/A
<b>Actions arising from Board meeting: 25 September 2019</b>				
17	Better Care Fund Plan	<p>Decision Made:</p> <p>The Board to receive an update on whether national assurance was passed.</p> <p>The Board to receive a full update on the BCF Plan</p> <p>✓ Actioned – Included in the Forward Plan for March</p>	To enable the Board to maintain oversight of this issue.	
18	Special Educational Needs and Disabilities – Quarterly Update	<p>Decision Made:</p> <p>That the next quarterly update on SEND include the outcome of the survey and includes the views of those aged 18-25.</p>	To enable the Board to maintain oversight of this issue.	

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		<p>That the LGA work with the Board to agree the scope of the Peer Review</p> <p>✓ <b>Actioned – The Board agreed to consider the scope of the Peer Review at their developmental session on 28 November 2019</b></p>	To enable the Boards views to be considered	
19	Pharmacy Applications	<p>Decision Made:</p> <p>The Director of Public Health would provide information on whether dispensing DR's were included in the applications for consultation and how local people would be informed of pharmacy closures</p>	To enable the Board to maintain oversight of this issue.	
20	Forward Plan	<p>Decision Made:</p> <p>To consider an item on Suicide Prevention</p> <p>✓ <b>Actioned – Included on the Forward Plan</b></p>	To enable the Board to maintain oversight of this issue.	