

## NORTH YORKSHIRE HEALTH AND WELLBEING BOARD – ACTION SHEET FOR MEETING HELD ON 22 MARCH 2019

MIN NO.	ITEM	ACTION AGREED	ACTION BY
88	Review of actions	That the Multi-Agency Forum on End of Life Care be not continued	PD
91	Theme Updates 2018/19 & Themes for 2019/20	a) Members asked to identify how we might continue digital engagement in their areas and let Louise Wallace and Robert Ling have their thoughts on this b) Liaise with Jill Quinn about her offer to act as a “Digital Champion” c) Link in Jill Quinn to the work being undertaken with Stronger Communities Team and Community First d) That the existing three themes continue into 2019/20 – Digital; Mental Health and Housing and Health	ALL  RL  RL  RL/LW/AB/RW/JW
92	Growing up In North Yorkshire	a) That Stuart Carlton, Corporate Director of Children and Young People’s Services, be asked to update the Board on future funding and possible funding contributions through the Health and Wellbeing Board. b) That the District Reports be shared with the Chief Executives of the Districts.	SC
93	Membership	a) That Membership of the Board be increased to include, as Co-opted Members, one representative from both Primary Care and Care Providers b) That the three CCG Accountable Officers discuss and agree a nomination and designated substitute for Primary Care c) That the Independent Care Group be asked to nominate a representative and designated substitute from among Care Providers d) That the appointments be until the County Council elections in 2021	PD  AB/HH/PM  PD  PD
95	Draft Protocol	That the Protocol between Scrutiny of Health Committee; Care and Independence Overview and Scrutiny Committee; and the Health and Wellbeing Board be agreed.	PD
96	Work Programme	That the following be added to the Work Programme - NHS Long Term Plan – discussion (July meeting, potentially) - Social Prescribing (consider in the autumn)	PD

NB: The progress made on Digital, Mental Health and Housing and Health Themes was noted, together with the fact that the Care Market work is *business as usual* and will not be a Theme, as such. Also, under BCF, noted that the North Yorkshire health economy is compliant with requirements; Section 75 Agreement for BCF pooled budget has been signed; and that 2019/20 will be a one year Plan.