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Members of the Shadow Health and Wellbeing Board

Tel: 01629 538324
Ask for: Gemma Duckworth
Ref:
Date: 20 September 2012

Dear Member

Shadow Health and Wellbeing Board

Please attend the meeting of the **Shadow Health and Wellbeing Board** to be held on **Thursday 27 September 2012** commencing at **10.00am** in **Committee Room No 1, County Hall, Matlock**

The agenda is set out below.

Yours faithfully



John McElvaney
Director of Legal Services

AGENDA

1. Introductions and Apologies for Absence
2. To confirm the minutes of the meeting held on 26 July 2012
3. Draft Health and Wellbeing Strategy for Derbyshire: Consultation Results and Development of Strategy
4. Working Together Effectively: Interoperability in Health and Social Care (Information Governance Workshop Report)
5. Improvement and Scrutiny Review of Nutrition of Older Adults in Derbyshire - Update

6. Derbyshire LINK's Observations of Services Delivered at GP Practices Throughout Derbyshire
7. Joint Commissioning Update – Adult Care
8. Derbyshire Clinical Commissioning Groups' Commissioning Strategies
9. Erewash CCG Priorities 2012/13
10. Health and Wellbeing Round-Up Report
11. Date of Next Meeting – 29 November 2012
12. Any Other Business