

Meeting dates	4 April 2013 PUBLIC	13 June 2013 PUBLIC	5 Sept 2013 PUBLIC	12 Dec 2013 PUBLIC	6 Feb 2014 'SPECIAL' PUBLIC	13 Mar 2014 PUBLIC	5 June 2014 PUBLIC
Time & Venue	1-4pm County Hall	1-4pm Reigate & Banstead Town Hall	1-4pm Reigate & Banstead Town Hall	1-4pm Reigate & Banstead Town Hall	1-2pm County Hall, Committee Rm C	1-4pm Reigate & Banstead Town Hall	1-4pm Reigate & Banstead Town Hall
Planned agenda items	<p>Appoint Chair</p> <p>Terms of Reference</p> <p>Membership of Board</p> <p>Welcome Surrey Healthwatch</p> <p>Joint Strategic Needs Assessment</p> <p>Joint Health and Wellbeing Strategy (JHWS)</p> <p>Work programme for next 12 months (version 1)</p>	<p>JHWS Priority Plan: Emotional wellbeing and mental health</p> <p>Update on local Health & Wellbeing forums</p> <p>Presentation on BSBV proposals</p>	<p>JHWS Priority Plan: Children's Health and wellbeing</p> <p>Aligning commissioning cycles: - CCG plans - County Council plans</p> <p>Healthwatch work programme</p> <p>Membership of the Board</p>	<p>JHWS Priority: Children's Health and wellbeing - update</p> <p>Review of forecast budget positions: - CCG's - County Council - Borough/ districts</p> <p>Surrey Safeguarding Children Board Annual Report</p> <p>Surrey Safeguarding Adults Board Annual Report</p>	<p>JHWS Priority Plan: Older adults priority plan</p> <p>Integration Transformation Fund</p>	<p>JHWS Priority Plan: developing a preventative approach</p> <p>Report from outcomes group (JSNA steering group): 1) progress review of Emotional wellbeing and mental health priority 2) progress review of children's priority</p>	<p>JHWS Priority Plan: safeguarding the population</p>
30 mins		Public engagement session	Public engagement session	Public engagement session		Public engagement session	Public engagement session

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