

Meeting dates	4 th April 2013	13 th June 2013	19 th September 2013	12 th December 2013	20 th March 2014	19 th June 2014
Planned agenda items	Appoint Chair Terms of Reference Membership of Board Welcome Surrey Healthwatch Joint Strategic Needs Assessment Joint Health and Wellbeing Strategy (JHWS) Work programme for next 12 months (version 1)	JHWS Priority Plan: Emotional wellbeing and mental health JHWS Priority Plan: Children's priority plan Update on local Health & Wellbeing forums Review Healthwatch work programme	JHWS Priority Plan: Older adults priority plan Aligning commissioning cycles: - CCG plans - County Council plans	JHWS Priority Plan: developing a preventative approach Review of forecast budget positions: - CCG's - County Council -borough/districts	JHWS Priority Plan: safeguarding the population Report from outcomes group (JSNA steering group): 1) progress review of Emotional wellbeing and mental health JHWS priority 2) progress review of children's priority	To develop
30 mins		Public engagement session	Public engagement session	Public engagement session	Public engagement session	Public engagement session

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