

Public meeting dates	4 <sup>th</sup> April 2013	13 <sup>th</sup> June 2013	19 <sup>th</sup> September 2013	12 <sup>th</sup> December 2013	20 <sup>th</sup> March 2014	19 <sup>th</sup> June 2014
<p><b>Planned agenda items</b></p> <p>30 mins</p>	<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 &amp; Wellbeing forums</p> <p>Presentation on BSBV proposals</p> <p>Public engagement session</p>	<p>JHWS Priority Plan: Children’s Health and wellbeing</p> <p>Aligning commissioning cycles:</p> <ul style="list-style-type: none"> <li>- CCG plans</li> <li>- County Council plans</li> </ul> <p>Healthwatch work programme discussion</p> <p>Public engagement session</p>	<p>JHWS Priority Plan: Older adults priority plan</p> <p>Review of forecast budget positions:</p> <ul style="list-style-type: none"> <li>- CCG’s</li> <li>- County Council</li> <li>- Borough/ districts</li> </ul> <p>Public engagement session</p>	<p>JHWS Priority Plan: developing a preventative approach</p> <p>Report from outcomes group (JSNA steering group):</p> <ol style="list-style-type: none"> <li>1) progress review of Emotional wellbeing and mental health JHWS priority</li> <li>2) progress review of children’s priority</li> </ol> <p>Public engagement session</p>	<p>JHWS Priority Plan: safeguarding the population</p> <p>Public engagement session</p>

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