

Public meeting dates	4 th April 2013	13 th June 2013	5 th September 2013	12 th December 2013	20 th March 2014	5 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 Update on local Health & Wellbeing forums Presentation on BSBV proposals	JHWS Priority Plan: Children’s Health and wellbeing Disabled Children’s Charter Aligning commissioning cycles: - CCG plans - County Council plans Healthwatch work programme Membership of the Board Board Approvals	JHWS Priority Plan: Older adults priority plan Review of forecast budget positions: - CCG’s - County Council - Borough/ districts	JHWS Priority Plan: developing a preventative approach 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	JHWS Priority Plan: safeguarding the population Report from outcomes group (JSNA steering group): 1) progress review of Older adults priority	Public engagement session Public engagement session Public engagement session Public engagement session Public engagement session
30 mins		Public engagement session	Public engagement session	Public engagement session	Public engagement session	Public engagement session

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