

NORTH YORKSHIRE HEALTH AND WELLBEING BOARD – ACTION SHEET FOR MEETING HELD ON 19 SEPTEMBER 2018

MIN NO.	ITEM	ACTION AGREED	ACTION BY
55	Minutes of the meeting held on 30 th May 2018	Approved, subject to it being noted that Councillor Janet Sanderson was present.	PD
61	Mental Health Prevention Concordat - Update	<p>a) That the local activity on mental health improvement be noted.</p> <p>b) That North Yorkshire Health and Wellbeing Board sign up to the Prevention Concordat on Mental Health.</p> <p>c) That further consideration be given to the appointment of a Champion for the Mental Health Prevention Concordat at the November meeting of the Board, when the detailed report on the Mental Health Summit is considered.</p>	- LS LW
63	Health and Wellbeing Board Rolling Work Programme/ Calendar of Meetings 2018/2019	<p>a) That the November Session of the Board be solely/predominantly a formal meeting.</p> <p>b) That the following Items be added to the November meeting:-</p> <ul style="list-style-type: none"> - Digital Update - Preparations for Winter/DToC - Annual Report of the Director of Public Health <p>NOTE: It was also confirmed that the Health Acute landscape will be considered by the Commissioner Forum in the new year</p>	<p>PD</p> <p>PD and as below</p> <p>RL LW LS</p> <p>RW & SC</p>

NB Updates on Digital and BCF were noted, together with, under Other Business, the fact that the West Yorkshire and Harrogate Integrated Care Services was progressing and would be going through partners' governance processes in early October.