

HEALTH AND WELLBEING BOARD ACTIONS ARISING - 23 FEBRUARY 2022

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
2(a).	<p>Minutes</p> <p>That the Minutes of the meeting of the Health and Wellbeing Board held on 8 September 2021 be approved and signed by the Chair as a correct record.</p>	Committee Manager
2(b).	<p>Actions Arising</p> <p>The Board noted the actions arising from the previous meeting held on 8 September 2021. All other actions were completed or in the process of being completed and noted accordingly on the Forward Plan.</p>	Committee Manager
3.	<p>Disclosures of Interest</p> <p>Councillor Marland declared a pecuniary interest as he was a Trustee at Helen and Douglas Hospice.</p>	-
4.	<p>Healthy Workplace Awards</p> <ol style="list-style-type: none"> 1. That the Healthy Workplace Standards be endorsed as a strategic framework. 2. That the Standards be discussed with senior colleagues and health and wellbeing leads within the relevant organisations. 	
5(a).	<p>Health and Wellbeing Strategy - Priorities for 2022/23</p> <ol style="list-style-type: none"> 1. That the presentation be noted. 	

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	<p>2. That Mental Health, Physical Activity and Smoking be agreed as the priorities for 2022/23.</p> <p>3. That an audit of late diagnosis of HIV be undertaken to explore missed opportunities for testing and earlier diagnosis.</p> <p>4. That Public Health, together with partners, iCASH, the Terrence Higgins Trust and primary care, work to reduce the proportion of HIV diagnosis that are late.</p> <p>5. That a plan on local approaches to tobacco control and smoking cessation be presented to a future meeting of the Board.</p>	<p>Public Health</p> <p>Public Health</p> <p>Public Health</p>
5(b).	<p>Health and Wellbeing Strategy - Measures of Success: Exception Report (February 2022)</p> <p>That the report be noted.</p>	
6(a).	<p>Bedfordshire, Luton and Milton Keynes Integrated Care System - Progress Update</p> <p>That the report be noted.</p>	
6(b).	<p>Bedfordshire, Luton and Milton Keynes Integrated Care System - Proposal for Partnership Working in Milton Keynes and Progress Update</p> <p>That the approach to partnership working in Milton Keynes be endorsed.</p>	
7(a).	<p>MK Together Management Board - Progress Report</p> <p>That the report be noted.</p>	

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
7(b).	MK Together Management Board - Milton Keynes VCSE Alliance: An Update Paper (February 2022) That the report be noted.	
8.	Date of Next Meeting It was noted that the next meeting of the Health and Wellbeing Board was provisionally scheduled for Wednesday 1 June 2022 at 2.00 pm.	