



Health & Wellbeing Partnership

Thursday 21st August 2014

10.00am - 12.00pm

Committee Room

Kettering Borough Council, Kettering, NN15 7QX

A G E N D A

| No | Item | Paper Name | Action Required | Lead |
|----|--|--|---------------------------------------|------|
| 1 | Welcome & Introductions | | | PD |
| 2 | Apologies for absence | | | PD |
| 3 | Matters Arising/Minutes from last meeting | | | PD |
| 4 | Discuss Terms of Reference | Appendix 1 – Kettering HWB ToR | Agree ToR | All |
| 5 | Review Action Plan | Appendix 2 – Action Plan 14/15 | Attribute relevant Action Leads | All |
| 6 | Discuss HWB Locality Planning & Communication Template | Appendix 3 – Planning & Comm. Template Appendix 4 - Kettering Health Profile 2014 | Agree priorities & engagement ratings | All |
| 7 | Update on Kettering Health & Wellbeing Services tender | | | PD |
| 8 | Update from Nene CCG | | | LT |
| 9 | Update from KBC | | | JB |
| 10 | AOB | | | All |