MEETING DATE	ITEM	REPORT AUTHOR	DEADLINE
11 July 2012	Integrated Planning 2013  Discussion of the HWB and Network input into the Integrated Planning Process for 2013/14 and Clinical Commissioning Group commissioning plans.	Liz Robin Simon Hambling	
	Areas for Immediate Action  Update on progress against the four areas identified for immediate action.  • Evaluation of data for Warm Homes Healthy People Project  • Framework for Addressing Inequalities	Claire Bruin	Mon 25 Jun 2012
	Local Health Partnership Progress  Update on the formation of Local Health Partnerships.	District Forum Officer Group	Mon 25 Jun 2012
	Terms of Reference Sixth Month Review of Terms of Reference as agreed at December meeting	Liz Robin Adam Speed Michelle Rowe	Mon 25 Jun 2012

	Clinical Commissioning Group Authorisation	Liz Robin / Dr Hambling	Mon 25 Jun 2012
	Opportunity for the Board to contribute views to the Clinical Commissioning Group Authorisation Process		
	Data Sharing	Pat Harding	Mon 25 Jun 2012
	To consider a report, at the request of Leaders and Chief Officers, on Data Sharing.		
	Victim and Offender Joint Health Needs Assessment	TBC	Mon 25 Jun 2012
	Safer Homes Scheme  To consider a report from the District Forum on the Safer Homes Scheme	Councillor S Ellington	Mon 25 Jun 2012
10 Oct 2012	Joint Health and Wellbeing Strategy Approval of the Joint Health and Wellbeing Strategy for Cambridgeshire	Liz Robin	Wed 26 Sept 2012
	Areas for Immediate Action	Claire Bruin	Wed 26 Sept 2012
	<ul> <li>Update on progress against the four areas identified for immediate action.</li> <li>Domestic Violence and Sexual Abuse Strategy – Action Plan</li> </ul>		
	Clinical Commissioning Group Draft Annual Plan	Liz Robin / Dr Hambling	Wed 26 Sept 2012
	Report on HealthWatch	Mike Hewins	Wed 26 Sept 2012
16 Jan 2013			