

Committee: **HEALTH AND WELLBEING BOARD**

Date: **THURSDAY, 20<sup>TH</sup> JULY, 2017**

Time: **3.30PM**

Room: **THE COUNCIL CHAMBER, TOWN HALL,  
BOLTON**

Committee  
Administrator: **SUSAN BAILEY**

Ext No: **(33) 1246**

# Bolton Council

**Chief Executive's  
Department**  
2<sup>nd</sup> Floor  
Town Hall  
Bolton  
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## AGENDA

### PART A: Open to Press and Public

	Item	Presented by		Time
1.	<b>Fire Evacuation Procedures</b>	Chair		15.30 – 15.35pm
2.	<b>Urgent Business</b>	Chair		
3.	<b>Apologies for Absence</b>	All		
4.	<b>Minutes of the Last Meeting</b>	Chair	For approval	
5.	<b>Matters arising – monitoring report</b>	Chair	For action	
6.	<b>State of the Sector</b>	Darren Knight	For action	15.35-15.50pm
7.	<b>End of Life Strategy</b>	Tarek Bakht	For action	15.50- 16.05pm
8.	<b>Children's Trust Review</b>	John Daly	For action	16.05- 16.20pm
9.	<b>Health Protection Annual Report</b>	David Herne	For action	16.20- 16.35pm
10.	<b>NICE Guidance Updates – Workplace Health, Management Practices</b>	Dr Jane Bradford	For information	16.35- 16.40pm
11.	<b>Forward Plan</b>	Chair	For comments and approval	16.40- 16.45pm
12.	<b>Items for Information</b> <ul style="list-style-type: none"><li>- Minutes of the CCG Board meetings held in June, 2017</li><li>- Public Health Newsletter 2017</li></ul>	Chair	For noting	

To inspect the minutes of this meeting contact the Committee Administrator named above.