

RefNo	Meeting	Action	Action Lead	Agency	Agenda item	Comment
51	26-Mar-15	Shairoz Claridge to seek confirmation on whether soft intelligence gathered by Primary Care is suitable for the Health and Wellbeing Board.	Shairoz Claridge	CCG	Health and Social Care Dashboard	The Primary Care Strategy will be presented to the Board at its meeting on 30th July 2015.
52		Terms of Reference and Action Plan template to be drafted for each Delivery Group and agreed by the Management Group. These will then be discussed/agreed at the first meeting of each delivery group.	Lesley Wyman	WBC	Delivery Plan for the H&WBS	Circulated and agreed at the Management Group on 14th May 2015.
53		Comparator Data to be provided regarding the Joint Self Assessment for Learning Disabilities	Tandra Forster	WBC	Joint Self Assessment for Learning Disabilities	There is currently no service manager in place for learning disabilities. This information will be provided as soon as the post is recruited to.
54		Learning Disability Action Plan to be circulated to Board Members along with a more comprehensive version of the Self Assessment document.	Tandra Forster	WBC	Joint Self Assessment for Learning Disabilities	There is currently no service manager in place for learning disabilities. This information will be provided as soon as the post is recruited to.
55		Rachael Wardell to ask LSCB Task and Finish Group on number of FGM in West Berkshire.	Rachael Wardell	WBC	FGM Report	Rachael Wardell has raised the question and is waiting to hear back from the task and finish group.
56		It was suggested that the Children's Delivery Group should not be time limited. This would be discussed further at the Management Group.	Marcus Franks/HWB Management Group	WBC	FGM Report	It was decided at the Management Group on 1st April that this group did not need to be time limited.

Actions carried over from previous meeting

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38		All Board Members to fill out the Declarations of Interest Form in line with the Council's Code of Conduct.	All Board Members	All agencies on the Board	Health and Wellbeing Board Governance	One form outstanding