

RefNo	Meeting	Action	Action Lead	Agency	Agenda item	Comment
64	24-Sep-15	Adrian Barker referred to the action from the previous meeting regarding the Children and Young People's Survey, as the full report had now been circulated. He felt that the following points needed to be picked up: 1. 8% of children and young people surveyed in West Berkshire had said they were unhappy, which was above the national average. 2. At one of the schools which took part, 68% said they had been bullied in the last year.	Children and Young People Delivery Group Mental Health and Wellbeing Delivery Group	Multi-agency	Actions from previous meeting	This will feed onto the work of the delivery groups.
65		It was suggested that a planning event should be scheduled for 2016 prior to the refresh of partner plans and the Health and Wellbeing Strategy. This would support the joining up of work strands, the allocation of resources and ensure issues were jointly addressed.	Jessica Bailiss/All	HWBB	Actions from previous meeting	Planning Event scheduled for the 26th November 2015.
66		LAC Healthchecks to be added as a measure to the H&SC Dashboard.	Jessica Bailiss	WBC	Health and Social Care Dashboard	This has been incorporated.
67		The Health and Wellbeing Board to be informed about/given the opportunity to discuss recruitment and workforce issues being faced by Health and Social Care.	Tandra Forster/Health and Wellbeing Board	HWBB	Health and Social Care Dashboard	This has been placed on the forward plan for the Board meeting in January 2016.
68		The Health and Wellbeing Board to be consulted on how under spends from the BCF should be used going forward.	Cathy Winfield/Tandra Forster/Shairoz Claridge	HWBB	An update on the BCF and wider integration programme	Items will come to the Health and Wellbeing Board for discussion when necessary.
69		Quarterly FGM delivery and safeguarding partnership meetings to be initiated that include developing policy and practice, awareness raising, intelligence gathering and sharing and data monitoring.	Jenny Selim	NHS	Female Genital Mutilation	Jenny Selim will be leading on FGM for East and West Berkshire and has formed the development group, which will lead on a FGM Strategy/Action Plan for the area. The first meeting of this group will take place on 18th November 2015.

**Actions carried over from previous meeting(s)**

RefNo	Meeting	Action	Action Lead	Agency	Agenda item	Comment
53	26-Mar-15	Comparator Data to be provided regarding the Joint Self Assessment for Learning Disabilities	Tandra Forster	WBC	Joint Self Assessment for Learning Disabilities	There is now a service manager in place for Learning Disabilities. An update will be brought to the Board in January.
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 now a service manager in place for Learning Disabilities. An update will be brought to the Board in January.