

Warwickshire Shadow Health and Wellbeing Board

Agenda

16 March 2012

Please note that a buffet lunch will be available from 11.45.

A special meeting of the Warwickshire Shadow Health and Wellbeing Board will take place in **Committee Room 2, Shire Hall, Warwick** on **FRIDAY 16TH MARCH 2012** at **12.15 pm**.

The agenda will be:-

- 1. Apologies for Absence**
- 2. Welcome and Opening Remarks -**

Bryan Stoten, Chair of the Shadow Health and Wellbeing Board
- 3. Integrated Care for Patients and Populations –**

Wendy Fabbro, Strategic Director, People Group,
Warwickshire County Council

Chris Ham, Chief Executive, King's Fund
- 4. Any other Business (considered to be urgent by the Chair)**
- 5. Closing Comments by Chair**

Bryan Stoten
Chair of NHS Warwickshire

Future meetings – Please note venues

20 th March 2012	12:15pm-2:15pm	Stoneleigh Room, Wedgnock House
22nd May 2012	12:15pm-2:15pm	Stoneleigh Room, Wedgnock House
17th July 2012	12:15pm-2:15pm	Stoneleigh Room, Wedgnock House
12th September 2012	12:15pm-2:15pm	Stoneleigh Room, Wedgnock House
13th November 2012	12:15pm-2:15pm	Conference Room, Northgate House

Shadow Health and Wellbeing Board Membership

Bryan Stoten – Chair

Warwickshire County Councillors: Councillor Heather Timms; Councillor Isobel Seccombe; Councillor Bob Stevens

GP Consortia: Dr Inayat Ullah/Dr Ram Paul Batra-Nuneaton and Bedworth; Dr Charlotte Gath-Rugby; Dr Kiran Singh/Dr Heather Goringe-North Warwickshire; Dr David Spraggett -South Warwickshire

Warwickshire County Council Officer: Wendy Fabbro Strategic Director for People

Warwickshire NHS; John Linnane-Director of Public Health; Stephen Jones - Chief Executive (Arden Cluster)

Warwickshire LINKS: Councillor Jerry Roodhouse

Borough/District Councillors: Councillor Bill Sheppard, Councillor Claire Watson, Councillor Michael Coker

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