Appendix 1

Health and Wellbeing Board

Matters Arising

Agenda Item	Action	Officer	Notes	Complete
JSNA	Voluntary Sector	Nada	Action Needed –	
(28/11/13)	requested an easy	Lemic/	outstanding from 28 th	
	to read executive	Angela	November 2013	
	summary	Bhan		
Urgent Care	Dates on graphs confusing – should all be in English format	Angela Bhan		
	Difficulties with patient transport	Angela Bhan	Update report in March	
Health care Facilities in Bromley (20/3/14)	 (i)Recommendation to be made to NHS England for an additional GP practice. (ii) NHS England to be invited to a future meeting (iii) NHS London to be asked for a statement on the shortage of GP provision in Bromley Town centre. 			

HEALTH AND WELLBEING BOARD DRAFT WORK PROGRAMME 2014/15

Title	Report Author	Notes
Health and Wellbeing Board – 24 th July 2014 (1.30pm)		
Pharmaceutical Needs Assessment	Dr Agnes Marossy, LBB	
South East London Commissioning Strategy	Dr Angela Bhan/ Ross Graves, BCCG	
2013/14 JSNA Update	Dr Agnes Marossy, LBB	
Health and Wellbeing Priorities	Terry Parkin, LBB	
Health and Wellbeing Board – 2 nd October 2014 (1.30pm)		1
Winterbourne View	Peter Davis, LBB	
2013/14 JSNA – final update	Dr Agnes Marossy, LBB	
Draft PNA for consultation	Dr Agnes Marossy, LBB	
Health and Wellbeing Board – 27 th November 2014 (1.30pm)		T
Health and Wellbeing Board – 29 th January 2015 (1.30pm)		
PNA – final version	Dr Agnes Marossy, LBB	
Winterbourne View	Peter Davis, LBB	
Health and Wellbeing Board – 26 th March 2015 (1.30pm)		
Other reports/issues		
Visits to GP surgeries and other relevant establishments	TBC	Visits to GP surgeries and other relevant establishments