

## **COMMITTEE MINUTES**

### **Aim**

To raise awareness of the Health & Social Care Integration Joint Board on the range of matters being discussed by the Strategic Planning Group.

### **Background**

The Health & Social Care Integration Joint Board will receive various approved minutes as appropriate.

### **Summary**

Committee minutes attached are:-

- Strategic Planning Group: 19.04.16

### **Recommendation**

The Health & Social Care Integration Joint Board is asked to **note** the minutes.

<b>Policy/Strategy Implications</b>	As detailed within the individual minutes.
<b>Consultation</b>	Not applicable
<b>Risk Assessment</b>	As detailed within the individual minutes.
<b>Compliance with requirements on Equality and Diversity</b>	As detailed within the individual minutes.
<b>Resource/Staffing Implications</b>	As detailed within the individual minutes.

### **Approved by**

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
Susan Manion	Chief Officer, Health & Social Care Integration		

### **Author(s)**

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
Iris Bishop	Board Secretary		