

## Agenda:

### Northampton: Health & Wellbeing Forum

Thursday 16<sup>th</sup> July 2015, 13:30-15:30 Room 15, County Hall, Northampton.

No	Item	Documents	Lead
1	Welcome & Apologies		Chair.
2	Minutes of the Previous Meeting (5m)	Minutes	Chair.
3	Terms of Reference – Update (5m)	TOR 3 <sup>rd</sup> Draft.	Chair.
4	Presentation: Nene CCG Strategic and Operating Plans (30m)		Stuart Mallett, Nene CCG.
5	Forum Priorities (45m)		Chair.
6	Review Group Membership (10m)		Chair.
7	Care Closer To Home (20m)		Nene CCG.
8	Any other Business (5m)		All.
9	Close		Chair.
	Future Meetings: (FYI)  08/10/15 – County Hall, 14/01/16 – Francis Crick House, 14/04/16 – Francis Crick House, 14/07/16 – Francis Crick House, 06/10/16 – Francis Crick House, 12/01/17 – Francis Crick House.		

\* All timings indicated are approximate.