

**Oxfordshire Shadow H&WB
Health Improvement Board
Agenda for a meeting in public on Wednesday 9th May 2012
2 – 4pm, The Old Fire Station, George Street, Oxford**

	Agenda Item	Action required	Led by	Note
1	Welcome and introductions		Chairman	
2	Apologies for Absence		Chairman	
3	Notes of the last meeting and any matters arising		Chairman	Paper 1
4	Joint Health and Wellbeing Strategy and the consultation process	To agree action on ensuring full consultation on the JHWBS	Jonathan	Paper 2
5	Health and Housing – an overview of need and evidence based good practice	To reach agreement on the priority focus for the HIB in order to have the greatest impact on health improvement	Ian and Val Johnson	Paper 3
6	Alcohol surveillance report and overview of current work	To note work being led through the Community Safety Partnership and influence this agenda as appropriate	Jonathan and Jackie	Paper 4
7	Plans for the HIB workshop in July	To agree the purpose and format for the workshop to be held in July and discuss the invitation list	Jackie and Val Johnson	Paper 5
8	Forward Plan	To approve dates for future meetings and outline agenda	Chairman	Paper 6
9	Summary of actions agreed and Close		Chairman	

