Date of meeting	Subject	Action	Lead	Deadline	Progress
11/06/2018	Terms of Reference	add in who members of the Board are, also add titles for CCG members	BW/CH	Jul-18	Complete
11/06/2018	Better Care Quarterly Report – Q4	Briefing on Social Care Green Paper to the Board once available.	SR	TBC	date TBC
11/06/2018		Staffing structures and savings impact to be a future agenda item	SR	Sep-18	scheduled for September 18
11/06/2018	Integrated Commissioning Plan	Evaluation of 17/18 Integrated Commissioning Plan to be brought to a future meeting	SR	TBC	date TBC
11/06/2018	Quality Update on Social Care Providers	SR to provide a detailed briefing at a future meeting	SR	TBC	date TBC