

Agenda for London Health and Care Strategic Partnership Board 24 May 2017 10-.30am-12.30pm

Item	Papers	Purpose (For decision / discussion / info)	Lead	Time	
1	Welcome		Anne Rainsberry	10.30am	
2	Introduction and context <ul style="list-style-type: none"> • Overview of the devolution journey and the role of the SPB; • Introduction to the operating model; • Minutes and actions from the March 2017 meeting. 	Paper 1 - Minutes/actions of March meeting Paper 2 - SPB Terms of Reference	To agree minutes/actions To agree paper 2	Anne Rainsberry	10.35am
3	London Health Board (LHB): Context and items under consideration for the next meeting	Paper 3 – LHB paper Paper 4 - Health Inequalities Strategy paper	For discussion	Amanda Coyle Emily Humphreys	10.50am
4	STP updates and priorities	Paper 5 (to be tabled) - STP priorities	For discussion	STP leads	11.15am
5	Commencing delivery of devolution commitments: progress against the MoU themes	Paper 6 - Overview of progress against MoU themes	For information	Nabihah Sachedina	11.45am
6	Supporting integration of health and care	Paper 7 - Supporting health and care system integration in London	For discussion	Nabihah Sachedina	11.50am
7	London Estates Board update	Paper 8 - LEB briefing paper	For information	David Slegg	12.15pm
8	Next steps and AOB			Anne Rainsberry	12.25pm