



# London Health and Care Strategic Partnership Board

## Sub-Board Agendas

### 1. London Workforce Board (21 March 2018)

	Item	Lead
1.	Welcome and introductions	Chris Beasley, Chair
2.	Approval of minutes from LWB meeting held on 7 December 2017	Chris Beasley, Chair
	<b>Matters Arising:</b>	
3.	Feedback from the Strategic Partnership Board	Lisa Bayliss-Pratt
4.	London Workforce Board Steering Group <ul style="list-style-type: none"> <li>• Report from first meeting held on 5 February 2018</li> <li>• Terms of Reference and Membership</li> <li>• Delivery plan approach</li> </ul>	Aurea Jones, Gus Wilson
5.	London Workforce Board Terms of Reference and Membership <ul style="list-style-type: none"> <li>• To consider the Steering Groups recommendations</li> </ul>	Aurea Jones,
6.	Delivery Plan Update <ul style="list-style-type: none"> <li>• Brexit</li> <li>• Apprenticeship</li> </ul>	Aurea Jones
7.	Capital Nurse	Chris Caldwell,
8.	London Workforce Board resourcing and next steps	Gus Wilson
9.	Workforce Strategy Consultation Event <ul style="list-style-type: none"> <li>• Feedback</li> <li>• Response to Consultation</li> </ul>	Lisa Bayliss-Pratt

### 2. London Estates Board (29 March 2018)

	Item	Lead
1.	Minutes and Actions Arising	David Slegg
2.	DRAFT – LEB Estates Strategy	David Slegg /Geoff Alltimes
3.	Update from the National Property Board	Ian Stone
4.	Utilisation	Peter Kohn
5.	STP Area Updates	STP Leads

	Item	Lead
6.	London Ambulance Service	Benita Mehra
7.	AOB	David Slegg

### 3. London Prevention Partnership Board (23 April 2018)

	Item	Lead
1.	Welcome & Introduction	Chair
2.	Minutes and matters arising for previous meeting 22 January 2018	Jemma Gilbert
3.	Transition to local delivery	Sarah Bowker Jess Drummond
4.	London HIV Fast Track City	Prof Jane Anderson
5.	London Health Inequalities Strategy	Vicky Hobart
6.	Healthy London Social Investment Fund	Dominic Jones with delivery partners Social Investment Business and Baxendale
7.	AOB	

### 4. London Digital Partnership Board (25 April 2018)

	Item	Lead
1.	Welcome and Apologies	Chair
2.	Declarations of Interest	Chair
3.	Minutes of previous meeting, Action log, Matters arising	Chair
4.	London Local Health and Care Record Exemplar bid (Key elements, Sign off)	Luke Readman Jo Fulton
5.	Progress on establishment of Digital Governance Progress with Digital Strategy and Commissioning Framework	Jane Barnacle Mark Kewley
6.	Part A – Strategic Planning NWL experience with public engagement and relevance to the LHCRE	Bill Sturman Michael Morton
7.	Any other Business	Chair