



## Agenda - Healthier Together Sponsoring Board

**Date and time:** Monday 26 November 2018 1:30-2:00pm (followed by workshop 2.00 – 6.00pm)  
**Venue:** The Neptune Suite, Holiday Inn, Bond Street, Bristol, BS1 3LE

No.	Time	Agenda Item	Action	Sponsor/Lead
1	-	<b>Minutes and actions from previous meeting</b> 1.1 Apologies for absence 1.2 Approval of minutes from the meeting held on 24 September 2018 1.3 Review of action log	For review and feedback in writing in advance of the meeting	RK
2	1.30	<b>Healthy Weston Pre-Consultation Business Case</b> Progress report and draft PCBC	Information	JR
3	1.40	<b>Developing system planning and supporting system governance</b> Emerging principles and proposed next steps for further development of collaborative working	Decision	ST
4	1.55	<b>Healthier Together report for partner Boards</b> To approve the 4 <sup>th</sup> report for circulation to partner boards.	Decision	LN
5	2.00	<b>Sharpening the Healthier Together Vision</b> A workshop run by NHSE as part of the BNSSG Aspiring ICS Programme.  Lead facilitator: Philip Collins - former chief speech writer for Tony Blair and columnist for the Times.	Workshop session	NHSE
	6.00	<b>Close</b>		