

Cabinet Meeting Resolution

Executive
Forward Plan
Reference

Health and Care Board - Terms of Reference

| | |
|---|---|
| Date of Meeting | 6-Mar-19 |
| The Issue | <i>The Health and Care Board has been established to ensure effective collaboration, assurance, oversight and good governance across the integrated commissioning arrangements between B&NES Council and BaNES CCG.</i> |
| The decision | RESOLVED (unanimously) that the Health and Care Board agreed to approve the final version of its Terms of Reference. |
| Rationale for decision | Each committee and new body should have a Terms of Reference document (ToR) that, at a minimum, describes the purpose, scope and authority of the committee/body. The Health and Care Board ToR set out the working arrangements between B&NES Council and BaNES CCG. |
| Other options considered | None. |
| The Decision is subject to Call-In within 5 working days of publication of the decision | |

Cabinet Meeting Resolution

Executive
Forward Plan
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FIELD_TITLE

| | |
|---|------------------------|
| Date of Meeting | FIELD_DATE_MADE |
| The Issue | FIELD_ISSUE_SUMMARY |
| The decision | FIELD_DECISION_SUMMARY |
| Rationale for decision | FIELD_DECISION_REASON |
| Other options considered | FIELD_DECISION_OPTIONS |
| The Decision is subject to Call-In within 5 working days of publication of the decision | |