

Health and Care Board Meeting
Resolution

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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	