

DRAFT Board Agenda

Monday 1st December 18:00 - 20:00hrs

Quaker Room, Meeting Point House

Presentation by Michael Bennett (Better Care Fund) at 18:00hrs

1	Apologies	
2	Declarations of Interest	
3	Minutes of last meeting	
4	Matters Arising	
5	Matters for Decision 5.1 Child Protection Policy (table document)	
6	Matters for Information 6.1 Chair's Report 6.2 Manager's Report 6.3 Trends Report 6.4 Older People dementia and Mental Health	
7	Date and Time of Next Meeting	
8	Confidential (if required)	