London Borough of Islington Health and Wellbeing Board - Tuesday, 22 March 2022

Minutes of the meeting of the Health and Wellbeing Board held at on Tuesday, 22 March 2022 at 1.00 pm.

Present: Councillors Comer-Schwartz (Chair) and Turan,

Dr John McGrath, Emma Whitby, Johnathan

O'Sullivan and Clare Henderson

Councillor Kaya Comer-Schwartz in the Chair

57 WELCOME AND INTRODUCTIONS (ITEM NO. A1)

Councillor Comer-Schwartz welcomed everyone to the meeting and introductions were given.

58 APOLOGIES FOR ABSENCE (ITEM NO. A2)

Apologies for absence were Dr Jo Sauvage, Sarah McDonnell-Davies, Laura Eden and Mike Clowes.

59 <u>DECLARATIONS OF INTEREST (ITEM NO. A3)</u>

None.

60 ORDER OF BUSINESS (ITEM NO. A4)

As presented in the agenda.

61 MINUTES OF THE PREVIOUS MEETINGS (ITEM NO. A5)

RESOLVED:

That the minutes of the meeting held on Tuesday, 20 July 2021 be confirmed as an accurate record of proceedings and the Chair be authorised to sign them.

62 THE FORMAL RATIFICATION OF IN-PRINCIPLE DECISIONS MADE AT THE INQUORATE MEETING ON 20 JULY 2021 (ITEM NO. B1)

63 RESOLVED:

Members agreed to the Ratification of in-principle decisions made at The Inquorate Meeting on 20 July 2021

63 PHARMACEUTICAL NEEDS ASSESSMENT (ITEM NO. B2)

Jonathan O'Sullivan, Director of Public Health presented the report on the Pharmaceutical Needs Assessment 2022.

Resolved:

Members agreed to formally delegate the approval of the draft and final PNA 2022 to the Director of Public Health.

MEETING CLOSED AT 13:09

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Chair