



UNION BOARD AGENDA

Tuesday 16th March 2021, 1.00 – 3.00 pm
Virtual Meeting via Microsoft Teams

	Item	Verbal / Paper	Lead
1.	Apologies for Absence To record any apologies for absence.		Paul Windley
2.	a) Declarations of Interest – Elected Members To record any declarations of interest by an Elected Member of the Union Board in respect of items on this agenda. Members declaring interests must identify the Agenda item and the type and detail of the interest declared. <u>(A) Disclosable Pecuniary Interest;</u> or <u>(B) Personal Interest;</u> or <u>(C) Prejudicial Interest</u> b) Declarations of Interest – CCG Union Board representative To record any declarations of interest made by a CCG Union Board representative in respect of items on this agenda.	Verbal	All
3.	Minutes of the previous meeting To record the approval of the draft minutes of the previous meeting (copy attached).		All
4	Director of Public Health Annual Report (Discussion/Decision Item) To receive the Union's updated position in the current response to the second wave of Covid-19.	Report (indicative timing 45 minutes)	Stephen Pintus
5.	Integrated Care (Discussion Item) To receive a presentation providing an update on the local response to the Integrated Care proposals.	Presentation (45 minutes)	Rob Walsh

6.	Urgent Business To receive any business which, in the opinion of the Chair, is urgent by reason of special circumstances which must be stated and minuted. (Any attendee wishing to raise an item of urgent business should raise this with the Chair prior to the meeting.)		
7.	Public Questions To receive any questions from members of the public relating to matters within the remit of this Board.		

ROB WALSH
JOINT CHIEF EXECUTIVE - NELC/CCG