



Better Health Programme Joint Committee

Thursday 23rd June 2016, 5pm-6pm, Hardwick Hall Hotel, Sedgefield, TS21 2EH

AGENDA

	Item Description	Purpose	Documents	
1	Welcome and apologies		Verbal	Chair to be appointed by the joint committee
2	Joint Committee Terms of Reference	To approve	 GB-16-23 BHP CCG Joint Committee Terr	All
3	Process for developing the draft decision making criteria and draft long list of scenarios	To update	 Finance and Modelling.docx.pdf	Ann Farrar Better Health Programme Director
4	AOB			All
Date of next meeting TBC at the JC meeting				

For any queries regarding the above meeting please contact Emma Ford
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