

**LEICESTER CITY HEALTH AND WELLBEING BOARD**  
**11 July 2013**

<b>Subject:</b>	LLR Health Protection Board
<b>Presented to the Health and Wellbeing Board by:</b>	Deb Watson
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**EXECUTIVE SUMMARY:** Leicester, Leicestershire and Rutland's Health Protection Board has met for the first time and has made some small amendments to its Terms of Reference. It will meet quarterly.

**RECOMMENDATIONS:**

The Health and Wellbeing Board is requested to: note the report.

## **Briefing note for LLR Health and Wellbeing Boards - June 2013: Changes to Terms of Reference (ToR) for the Health Protection Board**

At its inaugural meeting on 5 June 2013, the Health Protection Board made a number of small changes to the ToR that had previously been ratified by the three Health and Wellbeing Boards for Leicester City, Leicestershire and Rutland. These changes are:

- The Board agreed to extend an invitation to David Sharpe, for NHS England Area Team to cover its commissioning role. It was also agreed that additional members may be invited where necessary by full agreement of the Board.
- Pandemic influenza should be out of scope, replaced by seasonal influenza.
- The paragraph covering escalation of issues should be simplified to state 'CEOs of relevant organisations' rather than listing them.
- The Board is a sub-group, rather than sub-committee of the Health and Wellbeing Boards.

The Board will meet quarterly at Leicestershire County Hall and meetings will last for a maximum of two hours. The next three meetings for this year will be booked in advance and members notified as soon as possible.