

PUBLIC HEALTH, COMMUNITY DEVELOPMENT AND EQUALITY COMMITTEE	
Date of meeting:	25th September 2020
Attendees:	Prof Kate Thomas, Richard Samuda, Cllr Waseem Zaffar, Lesley Writtle, Ruth Wilkin, Raffaella Goodby, Prof David Carruthers, Kathleen French, Susan Rudd
Apologies:	
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> - Why Weight Campaign (tackling obesity) launched in August and gaining positive traction in workforce - E-bike pilot has had 110 expressions of interest and will help deliver on key health and well being initiatives - Committee discussion on developing new public health plan and the key priorities from the organisation, from population health data and from local councils.
Positive highlights of note:	<ul style="list-style-type: none"> • SBAF 13 remains adequate, committee members to receive an update in 12 weeks and reassess assurance level • Public Health Plan review is welcomed and builds on positive work of anchor institution programmes
Matters of concern or key risks to escalate to the Board:	NA
Matters presented for information or noting:	NA
Decisions made:	Invite Director of System Transformation to attend committee to report on the MMUH and regeneration plans that TL was previously reporting on.
Actions agreed:	Public Health Plan to be reviewed and relaunched in line with ICP and STP priorities as well as Council's own public health plan Developing public health plan to take place over next 3-4 months through CLE committee and assurance at board committee

Professor Kate Thomas Non-Executive Director
Chair of the Public Health, Community Development and Equality Committee
For the meeting of the Trust Board scheduled for 1st October 2020