



## Board Meeting

Tuesday, 4 April 2017 - 6.00 pm - 8.00 pm

'dy1', Stafford Street, Dudley, DY1 1RT

### Agenda

Item	Lead
1. <b>Welcome and apologies</b>	<b>PB</b>
2. <b>Presentation: Director of Health Annual Report</b> By Debs Harkins, Chief Officer, Health & Wellbeing (Director of Public Health) - see enclosed report	<b>DH</b>
3. <b>Meeting notes, matters arising and actions from last meeting</b>	<b>PB</b>
4. <b>2016/17 Update on activities</b>	<b>JE</b>
5. <b>2017/18 Priorities</b>	<b>JE</b>
6. <b>Any Other Business</b>	<b>All</b>
7. <b>Close</b> Date of next meeting - Tuesday, 27 June 2017	