



**Meeting to be held on Friday 21<sup>st</sup> November 2008 at 9.30am in the Board Room, Park Lodge, St. Catherine's**

## **AGENDA**

- |            |                                                                                                                                    |              |                  |
|------------|------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------|
| <b>1.</b>  | <b>Apologies for Absence</b>                                                                                                       | <b>9.30</b>  |                  |
| <b>2.</b>  | <b>Minutes of the meeting held on 3<sup>rd</sup> September 2008</b>                                                                |              | <b>Enclosure</b> |
| <b>3.</b>  | <b>Matters Arising</b>                                                                                                             |              |                  |
| <b>4.</b>  | <b>Items for Discussion</b>                                                                                                        |              |                  |
| <b>4.1</b> | <b>Comprehensive Area Assessment</b><br>John Casey, Audit Commission                                                               | <b>9.40</b>  | <b>Enclosure</b> |
| <b>4.2</b> | <b>Doncaster Sports &amp; Physical Activity Strategy</b><br>Gavin Baldwin,                                                         | <b>10.10</b> | <b>Enclosure</b> |
| <b>4.3</b> | <b>PCT Strategic Plan - Taking Forward The NHS Next Stage Review</b><br>Julie Warren                                               | <b>10.30</b> |                  |
| <b>4.4</b> | <b>Annual Report of the Joint Director of Public Health/<br/>Joint Strategic Needs Assessment</b><br>Dr. Tony Baxter / Laurie Mott | <b>11.00</b> | <b>Enclosure</b> |
| <b>4.5</b> | <b>Forward Plan</b><br>Claire Larner                                                                                               | <b>11.20</b> | <b>Enclosure</b> |
| <b>5.</b>  | <b>Items For information:</b>                                                                                                      | <b>11.25</b> |                  |
| <b>5.1</b> | <b>Healthier Doncaster – Revised Terms of Reference</b>                                                                            |              | <b>Enclosure</b> |
| <b>5.2</b> | <b>Domestic Violence</b>                                                                                                           |              | <b>Enclosure</b> |
| <b>5.3</b> | <b>DtS Board Minutes</b><br>» (i) 2 <sup>nd</sup> September 2008 & (ii) 25 <sup>th</sup> September 2008                            |              | <b>Enclosure</b> |
| <b>6.</b>  | <b>Any Other Business</b>                                                                                                          |              |                  |
| <b>7.</b>  | <b>Date &amp; Time of Next Meeting</b><br>18 <sup>th</sup> February 2009 (2.00pm) - Board Room, Park Lodge                         |              |                  |
| <b>8.</b>  | <b>Close of Meeting</b>                                                                                                            | <b>11.30</b> |                  |