

**NORTH LINCOLNSHIRE COUNCIL
HEALTH AND WELLBEING BOARD**

EXTRAORDINARY MEETING

11.00 am, Monday 2 October 2023

Conference Room f01e, Church Square House,
30-40 High Street, Scunthorpe, DN15 6NL

1. Welcome and Introductions
2. Substitutions
3. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial interests
4. To approve as a correct record the minutes of the meeting of the Health and Wellbeing Board held on 19 June 2023 and authorise the Chairman to sign. (Pages 1 - 6)
5. Questions from members of the public

PLEASE NOTE, ALL PAPERS WILL BE TAKEN 'AS READ' TO ENCOURAGE DISCUSSION

6. Humber Acute Services Review - Presentation and Discussion. (Pages 7 - 448)
7. Date and time of next meeting - 2pm, 13 November 2023
8. Any other items which the Chairman decides are urgent by reason of special circumstances which must be specified.