

**NORTH LINCOLNSHIRE COUNCIL
Health and Wellbeing Board**

EXTRAORDINARY MEETING

2.00 pm on 11 December 2023.

**CONFERENCE ROOM, CHURCH SQUARE HOUSE, 30-40 HIGH STREET,
SCUNTHORPE**

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 02 October 2023 (Pages 1 - 4)
5. Forward Plan and Actions from previous meetings
6. Questions from members of the public

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

7. Humber Acute Services Programme Consultation - Presentation and Continued Discussion with Representatives of the Integrated Care Board.
8. Date and time of next meeting - 15 January 2024, 2pm
9. Any other items which the Chairman decides are urgent by reason of special circumstances which must be specified.