

COMMUNITY PLANNING
HEALTHIER STRATEGIC GROUP
THURSDAY 15 JANUARY 2009

BUSINESS

[Sederunt](#)

1. [Minute of Meeting dated 2 October 2008](#) - Copy attached
2. Actions from Community Planning Board Meeting dated 30 October 2008
 - (a) [Protocol to address cross-cutting issues](#), see [Appendix](#)
3. Presentation by Dr Lesley Wilkie NHS Grampian
4. [Role and Remit of the Healthier Strategic Group](#) – Report by Corporate Policy Unit Manager, see [Appendix](#)
5. [Health & Social Care Strategic Assessment – 2008/09](#) – Report by Corporate Policy Unit Manager, see [Appendix](#)
6. [Single Outcome Agreement 2008/09 – Monitoring Report – Quarter 2](#) – Report by Corporate Policy Unit Manager, see Appendices [1](#) and [2](#)
7. Single Outcome Agreement 2009/10 – Oral update by Corporate Policy Unit Manager
8. Date of Next Meeting – Thursday 9 April 2009
9. Items for Information
 - (a) Action Sheet from Meeting of Community Planning Board 27 November 2008