

**Norfolk Older People's Strategic Partnership Board
Wednesday 9th March 2011**

Cranworth Room, County Hall, Martineau Lane, Norwich NR1 2SQ

10.0am – 1.0pm
(sandwich lunch 1.0pm – 2.0pm)

Agenda		Papers attached
1.	10.00 Election of Chair	✓
2.	10.10 Election of Vice Chair	✓
3.	10.15 Minutes of the last meeting held on 1 st December 2010 and matters arising	✓
4.	10.30 Revising the Terms of Reference	✓
5.	10.45 District Based Prevention - Mark Taylor, Director of Locality Development & Integration, Community Services: Adult Social Services, Norfolk County Council & NHS Norfolk - James Bullion, Assistant Director – Prevention, Community Services: Adult Social Services; Norfolk County Council	
.	11.15 Break	
6.	11.35 The Norfolk Older People's Strategic Partnership – agreeing the Work Programme for 2011	✓
7.	12.50 Any other business	
1.00	Sandwich Lunch	
1.15- 2.00	Informal discussion over lunch on District Based Prevention with Mark and James	

Please bring any information (leaflets, reports etc) from your agency or group that may be of interest to Board members for display at the side of the meeting room.
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Link to Norfolk older people's strategy:

http://www.norfolkambition.gov.uk/Key_Theme_Partnerships/Norfolk_Older_People_Partnership/index.htm

For any enquiries about this agenda, or to give apologies, please contact:

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