

1. MINUTE

The Group confirmed the Minute of its meeting held on 11 August 2016 as being a correct record. The Minute was thereafter signed by the Chair.

Matters Arising

Page 41, item 6 – Participation and Engagement Strategy

The Panel was advised that the draft Participation and Engagement Strategy consultation process was still underway. It was proposed to submit the draft to the January 2017 meeting of the Integration Joint Board for approval.