

## **East Ayrshire CHP Committee**

**9.30 am Monday, 6 July 2009**  
**Room 1, Strathlea Resource Centre, Kilmarnock**

1. **Attendance and apologies**
2. **Minutes of the last meeting Monday 18 May 2009** [Paper 1](#)
3. **Public Health Priority Areas – Tobacco** **Grace Moore**
  - *Presentation by Mrs Grace Moore, Assistant Director of Public Health, NHS Ayrshire & Arran*
4. **Primary Care Strategy Consultation Process – Update** **David Rowland**
5. **Healthy Weight Catrine – Scottish Government Pathfinder Paper** **Linda McCartan**  
[Paper 2](#)
6. **Child Health Strategy Consultation Paper** **Katie Kelly**  
[Paper 3](#)
7. **H1N1 Influenza Information** **Eddie Fraser**  
Verbal Update
8. **Sub Group Development and Performance Management** **Katie Kelly**  
Verbal Update
9. **Officer Locality Group for Children and Young People – draft 13 May Minutes** **Kay Gilmour**  
[Paper 4](#)
10. **Officer Locality Group for Adults and Older People – draft 8 May Minutes** **Eddie Fraser**  
[Paper 5](#)
11. **East Ayrshire CHP Forum – Draft 5 June Minutes** **Rita Miller**  
[Paper 6](#)
12. **Any other business**
13. **Date and time of Next Meeting**

**9.30 am, Monday 24 August 2009**  
**Room 1, Strathlea Resource Centre, Kilmarnock**