

HEALTH AND WELLBEING BOARD - FORWARD PLAN**DRAFT**

<u>Date</u>	<u>Item</u>
	2013 - 2014
May 2013	<ul style="list-style-type: none"> • Terms of Reference • Rules of Procedure • Public Health Budget • Strategic Direction • CCG Commissioning Intentions • JHWS Delivery Plan • Development Programme • Diary of Panel Meetings and Forward Plan
July 2013 Children's Theme	<ul style="list-style-type: none"> • LSCB Presentation (Annual Report/Business Plan) • Performance Report (Basket of indicators) – Q2 • Telehealth • Partnership Improvement Plan • CCG Commissioning Intentions • Development Session • Forward Plan
September 2013 Board/Partnership Joint	<ul style="list-style-type: none"> • DPH – Annual Report • JHWS – Annual Refresh • JSNA • CCG Commissioning Intentions • Development Session • Forward Plan
November 2013 Adult's Theme	<ul style="list-style-type: none"> • JSNA • DPH – Annual Report Draft • Elderly Help Strategy • SVAC presentation • Performance Report – Q4 • CCG Commissioning Intentions • Development Session • Forward Plan

<u>Date</u>	<u>Item</u>
	2013 - 2014
January 2014 Children's Theme	<ul style="list-style-type: none"> • CCG Commissioning Intentions • LSCB Update • Development Session • Forward Plan
March 2014 Board/Partnership Joint	<ul style="list-style-type: none"> • JHWS • JSNA • Review of Terms of Reference • CCG Commissioning Intentions • Development Session • Forward Plan