

## HEALTH AND WELLBEING BOARD - FORWARD PLAN

### DRAFT

<u>Date/ Agreed Priorities</u>	<u>Item</u>
	<b>2013 - 2014</b>
5 June 2013	<ul style="list-style-type: none"> <li>• Terms of Reference</li> <li>• Rules of Procedure</li> <li>• Children and Young People Health and Wellbeing Group - Governance</li> <li>• Public Health Ring-fenced Budget</li> <li>• Strategic Direction - Presentation</li> <li>• Working Relationship between the Board and NHS Commissioners</li> <li>• CCG Commissioning Intentions – Assurance Framework Annual Plan 2013/14</li> <li>• JHWS - Update on Delivery Plan and Performance Monitoring Framework</li> <li>• Measles Update</li> <li>• Health and Wellbeing Development</li> <li>• Schedule of Panel Meetings and Forward Plan</li> <li>• Chairman's Update</li> </ul>
24 July 2013  <b>Children and Young People Theme</b>	<p style="text-align: center;"><b>Part 1 of Agenda – Standing and Not CYP Specific</b></p> <ul style="list-style-type: none"> <li>• Performance Report (Basket of indicators) – Q2</li> <li>• Telehealth</li> <li>• Partnership Improvement Plan</li> <li>• Adult Health and Wellbeing Commissioning Group - Governance</li> <li>• Development Session</li> <li>• Forward Plan</li> <li>• Chairman's Update</li> </ul> <p style="text-align: center;"><b>Part 2 of Agenda – Children and Young People Theme</b></p> <ul style="list-style-type: none"> <li>• LSCB Presentation (Annual Report/Business Plan)</li> <li>• HWB/SLSCB – Joint Statement of Intent</li> <li>• CCG Commissioning Intentions – Children and Young People Focus</li> <li>• School Nursing</li> </ul>

<u>Date/ Agreed Priorities</u>	<u>Item</u>
	<b>2013 - 2014</b>
<p>25 September 2013</p> <p><b>Board/Partnership Joint</b></p>	<ul style="list-style-type: none"> <li>• DPH – Annual Report Draft</li> <li>• JHWS – Annual Refresh</li> <li>• JSNA</li> <li>• CCG Commissioning Intentions</li> <li>• Development Session</li> <li>• Forward Plan</li> <li>• Chairman’s Update</li> </ul>
<p>27 November 2013</p> <p><b>Adult’s Theme</b></p>	<p style="text-align: center;"><b>Part 1 of Agenda – Standing and Non Adult Specific</b></p> <ul style="list-style-type: none"> <li>• JSNA</li> <li>• DPH – Annual Report</li> <li>• Performance Report – Q4</li> <li>• Development Session</li> <li>• Forward Plan</li> <li>• Chairman’s Update</li> </ul> <p style="text-align: center;"><b>Part 2 of Agenda – Adult’s Theme</b></p> <ul style="list-style-type: none"> <li>• Elderly Help Strategy</li> <li>• SVAC presentation</li> <li>• CCG Commissioning Intentions – Adult Focus</li> </ul>
<p>12 February 2014</p> <p><b>Children and Young People Theme</b></p>	<p style="text-align: center;"><b>Part 1 of Agenda – Standing and Not CYP</b></p> <ul style="list-style-type: none"> <li>• Development Session</li> <li>• Forward Plan</li> <li>• Chairman’s Update</li> </ul> <p style="text-align: center;"><b>Part 2 of Agenda – Children and Young People Theme</b></p> <ul style="list-style-type: none"> <li>• CCG Commissioning Intentions - Children and Young People Focus</li> <li>• LSCB Update</li> <li>• School Nursing</li> </ul>

<u>Date/ Agreed Priorities</u>	<u>Item</u>
	<b>2013 - 2014</b>
26 March 2014  <b>Board/Partnership Joint</b>	<ul style="list-style-type: none"> <li>• JHWS</li> <li>• JSNA</li> <li>• Review of Terms of Reference</li> <li>• CCG Commissioning Intentions</li> <li>• Development Session</li> <li>• Forward Plan</li> <li>• Chairman's Update</li> </ul>