

HEALTH AND WELLBEING BOARD - FORWARD PLAN

<u>Date/ Agreed Priorities</u>	<u>Item</u>
	2013 - 2014
5 June 2013	<ul style="list-style-type: none"> • Terms of Reference • Rules of Procedure • Children and Young People Health and Wellbeing Group - Governance • Public Health Ring-fenced Budget • Strategic Direction - Presentation • Working Relationship between the Board and NHS Commissioners • CCG Commissioning Intentions – Assurance Framework Annual Plan 2013/14 • JHWS - Update on Delivery Plan and Performance Monitoring Framework • Measles Update • Health and Wellbeing Development • Schedule of Panel Meetings and Forward Plan • Chairman's Update
24 July 2013 Children and Young People Theme	<p style="text-align: center;">Part 1 of Agenda – Standing and Not CYP Specific</p> <ul style="list-style-type: none"> • Adult Health and Wellbeing Commissioning Group – Governance • Health and Wellbeing data to inform Board Priorities • Social Care Payments to Local Authorities 13/14 • Forward Plan • Chairman's Update • Development Session – The Marmot Review <p style="text-align: center;">Part 2 of Agenda – Children and Young People Theme</p> <ul style="list-style-type: none"> • Stockton Local Safeguarding Children Board – Annual Report • HWB/SLSCB – Joint Statement of Principles • Early Help and Early Interventions • School Nursing

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	2013 - 2014
25 September 2013 Board/Partnership Joint	<ul style="list-style-type: none"> • DPH – Annual Report Draft • JSNA Maintenance and Development • Non recurrent Public Health monies • Position Paper on accident prevention • Draft Health Protection Plan • JHWS - Delivery Plan and Performance Monitoring Framework • Commissioning Intentions Process • Early Help Strategy • Adult Social Care Local Account • Development Session – Measuring Wellbeing • Forward Plan • Chairman’s Update
27 November 2013 Adult’s Theme	<p style="text-align: center;">Part 1 of Agenda – Standing and Non Adult Specific</p> <ul style="list-style-type: none"> • JSNA • DPH – Annual Report • Development Session • Forward Plan • Chairman’s Update <p style="text-align: center;">Part 2 of Agenda – Adult’s Theme</p> <ul style="list-style-type: none"> • Elderly Help Strategy • SVAC presentation • Collective Commissioning Intentions – Adult Focus • Telehealth
12 February 2014 Children and Young People Theme	<p style="text-align: center;">Part 1 of Agenda – Standing and Not CYP</p> <ul style="list-style-type: none"> • Development Session • Forward Plan • Chairman’s Update <p style="text-align: center;">Part 2 of Agenda – Children and Young People Theme</p> <ul style="list-style-type: none"> • Collective Commissioning Intentions - Children and Young

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	2013 - 2014
	People Focus <ul style="list-style-type: none"> • LSCB Update • School Nursing
26 March 2014 Board/Partnership Joint	<ul style="list-style-type: none"> • JHWS • JSNA • Review of Terms of Reference • Collective Commissioning Intentions • Development Session • Forward Plan • Chairman's Update