

HEALTH AND WELLBEING BOARD OUTLINE WORK PLAN JANUARY 2012

| MEETING | AGENDA ITEMS | LEAD |
|--------------------|---|-----------------------------------|
| 21 February (W) | <p>Reflection on progress</p> <ul style="list-style-type: none"> • Review draft vision, and guiding principles • Scoping of priorities for 2012/13: <ul style="list-style-type: none"> ○ Children ○ Alcohol ○ Older People • How does the HWBB engage partners to deliver the Alcohol Harm Reduction Strategy? • Public Health Outcomes Framework/NHS Outcomes Framework/establish any local additions | InLoGov |
| 20 March | <p>Strategy & Development</p> <ul style="list-style-type: none"> • Approve vision, guiding principles and priorities for 2012/13 • Agree Health and Well Being Strategy 2012/13: <ul style="list-style-type: none"> ○ Alcohol Harm Reduction Strategy ○ Transformation of Older People's Services • Receive Public Health Transition Plan • Receive final QIPP Plan | SA SA/JD Simon Collings |
| | <p>System Leadership</p> <ul style="list-style-type: none"> • Commissioning cycles sign off • Approve Communications Plan 2012/13 | SA Richard Beavan-Pearson |
| | <p>Updates</p> <ul style="list-style-type: none"> • HPS Update • CCG Update • HWBB Outline workplan • Learning Set Update | DT AW CW JN |
| 17 April (W) | Workshop: 2012 emerging findings | InLoGov |

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| | <ul style="list-style-type: none"> Health and wellbeing strategy: performance management process Governance, membership and working practices Needs assessment (INA update) | Alison Talbot-Smith |
| 15 May (incomplete) | Strategy & Development <ul style="list-style-type: none"> Receive INA Agree membership Update on children's priority | SA JD |
| | System Leadership <ul style="list-style-type: none"> Safeguarding: report on activities and relationship with the HWBB | |
| | Updates <ul style="list-style-type: none"> HPS Update CCG Update Learning Set updates HWBB Outline workplan Communications update: <ul style="list-style-type: none"> First annual report | DT AW JN CW DT |
| 12 June (W) | | |
| 10 July | Strategy & Development | |
| | System Leadership | |
| | Updates <ul style="list-style-type: none"> HPS Update CCG Update HWBB Outline workplan Learning Set Update Communications update | DT AW CW JN |
| 4 September (W) | | |
| 16 October | Strategy & Development | |

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| | System Leadership | |
| | Updates <ul style="list-style-type: none"> • HPS Update • CCG Update • HWBB Outline workplan • Learning Set Update • Communications update | DT AW CW JN |
| 13 November (W) | | |
| 11 December | Strategy & Development | |
| | System Leadership | |
| | Updates <ul style="list-style-type: none"> • HPS Update • CCG Update • HWBB Outline workplan • Learning Set Update • Communications update | |

Notes:

1. (W) Denotes Workshop
2. Scheduling is indicative in some cases and will be firmed up as part of the joint agenda planning work
3. Work Plan will be updated each month
4. Initials against items in column 3 are for members of HWBB; other contributors are named in full.