

HEALTH AND WELLBEING BOARD OUTLINE WORK PLAN MARCH 2012

MEETING	AGENDA ITEMS	LEAD
20 March	Strategy & Development <ul style="list-style-type: none"> • Agree Health and Well Being Strategy 2012/13: <ul style="list-style-type: none"> ○ Approve vision, guiding principles and priorities for 2012/13 ○ Children 0-5 years ○ Alcohol Harm Reduction Strategy ○ Transformation of Older People's Services 	SA SA/JD
	System Leadership <ul style="list-style-type: none"> • Receive Public Health Transition Plan • Receive Cluster Plan: Integrated system plan • Receive CCG operational plan 	SA TBC
	Updates <ul style="list-style-type: none"> • HPS Update • HWBB Outline workplan • Learning Set Update 	DT CW JN
17 April (W)	Workshop: 2012 emerging findings <ul style="list-style-type: none"> • Health and wellbeing strategy: performance management process • Governance, membership and working practices • Update on progress with LiNK/Healthwatch • Commissioning cycles update • Needs assessment (INA update) • Approve Communications Plan 2012/13 	InLoGov SA Alison Talbot-Smith Richard Beavan-Pearson
15 May (incomplete)	Strategy & Development <ul style="list-style-type: none"> • Agree membership • Update on children under five priority 	
	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)	<ul style="list-style-type: none"> • Receive INA 	SA
10 July	Strategy & Development Older people's services update report	
	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 Receive DPH Annual Report Children under five six monthly report Alcohol harm reduction six monthly report	
	System Leadership	
	Updates <ul style="list-style-type: none"> • HPS Update 	DT

	<ul style="list-style-type: none"> • CCG Update • HWBB Outline workplan • Learning Set Update • Communications update 	AW CW JN
13 November (W)		
11 December	Strategy & Development Older People's services six monthly report	
	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.