

MEETING	HEALTH AND WELLBEING BOARD
DATE:	22 JANUARY 2013
TITLE OF REPORT:	HEALTH AND WELLBEING BOARD WORK PLAN
REPORT BY:	HEALTH AND WELLBEING GRANTS AND PARTNERSHIP OFFICER

1. Classification

Open

2. Wards Affected

County-wide

3. Purpose

To note the Board's work plan. (A copy is attached)

4. Appendices

4.1 Health and Wellbeing Board Work Plan

5. Background Papers

4.1 None identified.

HEALTH AND WELLBEING BOARD
WORK PLAN JAN 2013 TO MAY 2014
TIMELINE OF ACTIVITIES AND DECISIONS UPDATED
08 JANUARY 2013

DATES	BOARD MEETINGS
	NB ALL MEETINGS RUN FROM 3pm – 5pm
22 Jan 2013	Sustainability of the health and social care system (AW) <ul style="list-style-type: none"> • CCG approvals
PUBLIC 19 Feb 2013	Board processes and operations <ul style="list-style-type: none"> • Formalise governance and membership • Healthwatch approval (TBC) Sustainability of the health and social care system (AW) <ul style="list-style-type: none"> • CCG approvals (AW) • CCG Commissioning plans approval (A Watts) • Council Commissioning approval (C Baird) Demand management (ES) <ul style="list-style-type: none"> • HWB strategy update (DPH) • PH transfer to Council approval (DPH) Crisis prevention (CK) <ul style="list-style-type: none"> • Safeguarding update
PUBLIC 19 Mar 2013	Board processes and operations <ul style="list-style-type: none"> • Healthwatch live (TBC) Sustainability of the health and social care system (AW) <ul style="list-style-type: none"> • Sign off commissioning contracts (Andy Watts) Demand management (ES) <ul style="list-style-type: none"> • HWB Strategy approval (DPH) Crisis prevention (CK)
PUBLIC 16 April 2013	Board becomes fully functioning Health and Well Being Board Board processes and operations Sustainability of the health and social care system (AW) Demand management (ES) Crisis prevention (CK)

21 May 2013	Board processes and operations Sustainability of the health and social care system (AW) Demand management (ES) Crisis prevention (CK)
18 June 2013	Board processes and operations Sustainability of the health and social care system (AW) Demand management (ES) Crisis prevention (CK)
9 July 2013	Board processes and operations <ul style="list-style-type: none"> • JSNA Sustainability of the health and social care system (AW) Demand management (ES) Crisis prevention (CK)
17 Sept 2013	Board processes and operations Sustainability of the health and social care system (AW) Demand management (ES) Crisis prevention (CK)
22 October 2013	Board processes and operations Sustainability of the health and social care system (AW) Demand management (ES) Crisis prevention (CK)
19 Nov 2013	Board processes and operations Sustainability of the health and social care system (AW) Demand management (ES) Crisis prevention (CK)
17 Dec 2013	Board processes and operations Sustainability of the health and social care system (AW) Demand management (ES) Crisis prevention (CK)
28 January 2014	Board processes and operations Sustainability of the health and social care system (AW) Demand management (ES) Crisis prevention (CK)
11 February 2014	Board processes and operations Sustainability of the health and social care system (AW) Demand management (ES) Crisis prevention (CK)
18 March 2014	Board processes and operations

	Sustainability of the health and social care system (AW) Demand management (ES) Crisis prevention (CK)
15 April 2014	Board processes and operations Sustainability of the health and social care system (AW) Demand management (ES) Crisis prevention (CK)
20 May 2014	Board processes and operations Sustainability of the health and social care system (AW) Demand management (ES) Crisis prevention (CK)
October 2015	Sustainability of the health and social care system (AW) <ul style="list-style-type: none"> • Pharmaceutical needs assessment

Notes:

1. *Workshop denotes meeting where no decisions are formally taken or approved*
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*

Initials CK- Claire Keetch ES – Elizabeth Shassere AW – Andy Watts	
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