

**HEALTH AND WELLBEING BOARD
WORK PLAN FEB 2013 TO MAY 2014
TIMELINE OF ACTIVITIES AND DECISIONS UPDATED
5 February 2013**

DATES	BOARD MEETINGS
NB ALL MEETINGS RUN FROM 3pm – 5pm	
PUBLIC 19 Mar 2013	Board processes and operations <ul style="list-style-type: none"> • Healthwatch update (TBC) • HWB Strategy update (DPH) • Health Protection Committee update (Arif Mahmood) • Board Governance and Development Sustainability of the health and social care system (AW) <ul style="list-style-type: none"> • Finalise commissioning contracts (AW) • Transfer of NHS funding to local authority(DPS) • Council Commissioning Plans – Children’s Services Demand management (ES) <ul style="list-style-type: none"> • Public Health Transition (DPH) Crisis prevention (CK) <ul style="list-style-type: none"> • Safeguarding update
PUBLIC 16 April 2013	Board becomes fully functioning Health and Well Being Board Board processes and operations <ul style="list-style-type: none"> • Healthwatch live (TBC) 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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