

Agenda Item:18 Appendix 1**HEALTH AND WELLBEING BOARD PLAN**

MEETING DATE	ITEM	REPORT AUTHOR	DEADLINE
Thursday 10 th July 2014			Board Deadline: Monday 23 rd June
	1. Joint Strategic Needs Assessment Reports Update Position Going Forward	Liz Robin	
	a) JSNA High level Report Introducing reports JSNA reports b -e Overview of Forward JSNA Work Plan JSNA Summary Report 2013/14	Liz Robin / Wendy Quarry	
	b) Older Peoples Primary Prevention in ill Health.	Dr. Kirsteen Watson/ Helen R Johnston	
	c) Older People's Mental Health	Dr. Kirsteen Watson	
	d) Pharmaceutical Needs Assessment	Dr Kirsteen Watson / Dr Erlend Aasheim	

	e) Carers Report	Dr Emily Steggall	
	3.Young Carers to be linked to e) above	Julia Snell / Sue Nix	
	4.Health Protection Annual Report	Dr Linda Sheridan	
	5. Adults Safeguarding Board Annual Report	Ivan Molyneux / Claire Bruin	
	6. Better Care Fund Update – sign off on final document (Note if available) – otherwise a delegation has been granted agree the final submission officers in consultation with Chairman /vice chairman following sending around proposed document to whole board for any comments	Meredith Teasdale / Nigel Smith / Charlotte Black / Rebecca Hudson	
	7.CCG 5 Year Strategic Plan Update (It was agreed that this should be a standing item on all future meetings)	Andy Vowles / Doctor Modha	
2nd October	Short Report on agreeing formal mechanism for dealing with urgent issues going forward	Liz Robin (Adrian Lyne)	Board Deadline: Monday 15th September

	Domestic Abuse Strategy Report	Adrian Loades / Geoff Hinkins	
	Children Safeguarding Board Annual Report	Flick Schofield	
	NHS England Strategy item	Margaret Berry to be confirmed	
	CCG Commissioning Intentions	Harper Brown – to be confirmed	
	JSNA Transport & Health Briefing Paper	Liz Robin / Iain Green	
	CCG 5 Year Strategic Plan Update (It was agreed that this should be a standing item on all future meetings)	Andy Vowles / Doctor Modha	
15th January 2015	Vulnerable Children & Families JSNA	Emma de Zoete	Board Deadline: Monday 29th December
	CCG 5 Year Strategic Plan Update (It was agreed that this should be a standing item on all future meetings)	Andy Vowles / Doctor Modha	
30th April 2015	Transport & Health JSNA	Iain Green	Board Deadline: Monday 13th April 2015
	7.CCG 5 Year Strategic Plan Update (It was agreed that this should be a standing item on) all future meetings	Andy Vowles / Doctor Modha	

To be scheduled:

Future Joint Strategic Needs Assessments for 2014/15

First phase:

- 1) Long Term Conditions Across the life Course
- 2) Vulnerable Children and Families
- 3) Transport & Health and Health

The second phase to be considered by the HWB Board against other priorities at the end of 2014/15:

- 4) Health and Wellbeing in the workplace
- 5) Migrant workers / Community cohesion
- 6) Sensory impairment

Update: 25th June 2014.