

## HEALTH AND WELLBEING BOARD PLAN

MEETING DATE	ITEM	REPORT AUTHOR	DEADLINE TO DEMOCRATIC SERVICES RUTH YULE
<b>11<sup>th</sup> September (special meeting)</b>	Better Care Fund Strategy / Plans 9  <i>Note: Report to include agreeing a delegation to Director of Public Health to agree final sign off prior to submission to DoH on 19<sup>th</sup> September in consultation with the Chairman and Vice Chairman</i>	Adrian Loades / Andy Vowles	<b>Board Deadline Tuesday 26<sup>th</sup> August</b>
<b>2<sup>nd</sup> October</b>	JSNA Reports  a) Joint Strategic Needs Assessment (JSNA) on Autism, Personality Disorders And Dual Diagnosis - Update report (Adult Mental Health)  b) Scope for Transport & Health JSNA Briefing Paper  c) JSNA Priorities	Emma de Zoete  Liz Robin / Iain Green  Wendy Quarry / Liz Robin	<b>Board Deadline: Monday 15<sup>th</sup> September</b>
	Short report on the progress of the work reflecting the Autism standards and the Autism Strategy	Claire Bruin / Tracy Gurney & Lee McManus	
	Domestic Abuse Strategy Report	Adrian Loades / Geoff Hinkins	

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	Update report on NHS England Strategic Direction  <i>Note: This report in response to requests from HWB in the past seeking more information to help Board Members understand more about NHS England's overall strategic approach across a range of responsibilities.</i>	Margaret Berry	
	CCG 5 Year Strategic Plan Update (It was agreed that this should be a standing item on all future meetings)	Andy Vowles / Dr Modha	
	CCG Commissioning Intentions	Sarah Shuttlewood	
	Initial Review Report from Task and Finish of how it was intended to update the Joint Health and Wellbeing Strategy	Liz Robin/ Adrian Lyne	
	Children Safeguarding Board Annual Report	Flick Schofield	
	Older People's Strategy	Charlotte Black	
	Short Report on agreeing formal mechanism for dealing with urgent issues going forward	Liz Robin / Adrian Lyne	
<b>15<sup>th</sup> January 2015</b>	Vulnerable Children & Families JSNA	Emma de Zoete	<b>Board Deadline: Monday 29<sup>th</sup> December</b>

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	CCG 5 Year Strategic Plan Update (It was agreed that this should be a standing item on all future meetings)	Andy Vowles / Doctor Modha <b>Sue last to confirm report authors</b>	
	Young Carers Six Month Update report	Sarah Ferguson	
	Formal Review of the Joint Health and Wellbeing Strategy	Liz Robin / Adrian Lyne	
	Long-term conditions across the life course JSNA – scoping paper	Angelique Mavrodis	
<b>30<sup>th</sup> April 2015</b>	Transport & Health JSNA	Iain Green	<b>Board Deadline: Monday 13<sup>th</sup> April 2015</b>
	CCG 5 Year Strategic Plan Update (It was agreed that this should be a standing item on all future meetings)	Andy Vowles / Dr Modha	

**To be scheduled: Road Safety Partnership Report on Reducing Road Traffic Accidents Lead officer Iain Green after consultation with Liz Robin**

The second phase JSNA reports as set out below to be considered by the HWB Board against other priorities at the end of 2014/15 and programmed in relation to:

- Health and Wellbeing in the workplace
- Migrant workers / Community cohesion
- Sensory impairment

Update: RY 2nd September 2014.