

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD FORWARD AGENDA PLAN

Updated 23.01.19

MEETING DATE	ITEM	REPORT AUTHOR	
31 January 2019, 10.00am, Kreis Viersen Room, Shire Hall, Cambridge			
	Notification of the Chairman	Oral	Reports to James Veitch by Friday 18 January 2019
	Changes in Membership of the Cambridgeshire Health and Wellbeing Board	James Veitch	
	Apologies and Declarations of Interest	Oral	
	Minutes of the Meeting on 22 November 2018	Oral	
	Action Log Update	James Veitch	
	Person's Story	Oral - Care Network Cambridgeshire	
	Campaign to End Loneliness in Cambridgeshire	Kathy Hartley	
	Adults Positive Challenge Programme	Charlotte Black/Tina Hornsby	
	Update on the Progress of the Suicide Prevention Action Plan and Zero Suicide Ambition	Kathy Hartley/Kate Parker	

MEETING DATE	ITEM	REPORT AUTHOR	
	Living Well Area Partnership Update Reports - Greater Cambridge - Huntingdonshire	Greater Cambridge- Susanne Hemingway Jayne Wisely	
	Cambridgeshire Health and Wellbeing Strategy: a) Renewing the Health and Wellbeing Strategy 2019.	Liz Robin	
	Cambridgeshire Health and Wellbeing Priorities Progress Report	Liz Robin	
	Proposal to Establish Joint Working Across Cambridgeshire and Peterborough Health and Wellbeing Boards	Kate Parker	
	Agenda Plan	James Veitch	
	Date of Next Meeting	28 th March 2019	
28 March 2019, 10.00am, Council Chamber, Shire Hall	To be held concurrently with the Peterborough Health and Wellbeing Board The agenda is subject to discussion with the Peterborough Health and Wellbeing Board.		
	Apologies and Declarations of Interest	Oral	Reports to James Veitch by Friday 15 March 2019
	Minutes of the Meeting on 31 January 2019	Oral	
	Action Log Update	James Veitch	

MEETING DATE	ITEM	REPORT AUTHOR	
	Person's Story	Oral	
	Better Care Fund Update: Improved Better Care Fund Evaluation	Will Patten/ Caroline Townsend	
	Community Resilience	Adrian Chapman	
	Joint Strategic Needs Assessment (JSNA) Core Data Set	David Lea	
	Sustainability and Transformation Plan	tbc	
	Cambridgeshire and Peterborough Combined Authority	tbc	
	Outcome of the Health and Social Care Peer Review	tbc	
	Health and Wellbeing Board Strategy Refresh	Liz Robin	
	Updated NHS Prevention Strategy	Susan Last	
	Agenda Plan	James Veitch	
	Date of Next Meeting	30 th May 2019	
30 May 2019, 10.00am, venue tbc			
	Notification of the Chairman/ Chairwoman	Oral	Reports to James Veitch by Friday 17 May 2019
	Election of a Vice Chairman/ Chairwoman	Oral	
	Apologies and Declarations of Interest	Oral	
	Minutes of the Meeting on 28 March 2019	Oral	
	Action Log Update	James Veitch	
	Person's Story	Oral	
	Better Care Fund: Update	Will Patten/ Caroline Townsend	

MEETING DATE	ITEM	REPORT AUTHOR	
	Performance Report on Progress with the Cambridgeshire Health and Wellbeing Board's Three Priorities for 2018/19 <i>(standing item for all Cambs only Board meetings)</i>	Liz Robin	
	Living well Partnership update: i. East Cambs/Fenland ii. Hunts tbc	Liz Knox	
	Agenda Plan	James Veitch	
	Date of Next Meeting	25 th July 2019	
25 July 2019 10.00am venue tbc			
	Apologies and Declarations of Interest	Oral	
	Minutes of the Meeting on 30 May 2019	Oral	
	Action Log Update	James Veitch	
	Person's Story	Oral	
	Agenda Plan	James Veitch	
	Date of Next Meeting	24 th September 2019	
24 September 2019 venue tbc			
	Apologies and Declarations of Interest	Oral	
	Minutes of the Meeting on 25 July 2019	Oral	
	Action Log Update	James Veitch	
	Person's Story	Oral	
	Agenda Plan	James Veitch	
	Date of Next Meeting	28 th November 2019	

MEETING DATE	ITEM	REPORT AUTHOR	
28 November 2019 venue tbc			
	Apologies and Declarations of Interest	Oral	
	Minutes of the Meeting on 24 September 2019	Oral	
	Action Log Update	James Veitch	
	Person's Story	Oral	
	Agenda Plan	James Veitch	
	Date of Next Meeting	30 th January 2020	
30 January 2020 venue tbc			
	Apologies and Declarations of Interest	Oral	
	Minutes of the Meeting on 28 November 2019	Oral	
	Action Log Update	James Veitch	
	Person's Story	Oral	
	Agenda Plan	James Veitch	
	Date of Next Meeting	4 th June 2020	
4 June 2020 venue tbc			
	Notification of the Chairman/ Chairwoman	Oral	
	Election of a Vice Chairman/ Chairwoman	Oral	
	Apologies and Declarations of Interest	Oral	
	Minutes of the Meeting on 30 January 2020	Oral	
	Action Log Update	James Veitch	
	Person's Story	Oral	
	Agenda Plan	James Veitch	
	Date of Next Meeting	tbc	

