

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD FORWARD AGENDA PLAN

Updated 10.09.18

MEETING DATE	ITEM	REPORT AUTHOR	
22 November 2018, 10.00am, Kreis Viersen Room, Shire Hall, Cambridge			
	Apologies and Declarations of Interest	Oral	Reports to James Veitch by Friday 9 November 2018
	Minutes of the Meeting on 20 September 2018	Oral	
	Action Log Update	James Veitch	
	Person's Story	Oral – Cambridge Dementia Action Alliance	
	Cambridgeshire & Peterborough Health and Social Care (HSC) System Peer Review Feedback	Charlotte Black	
	Better Care Fund Update (BCF)- Out of County Housing Investment	Will Patten/Mubarak Darbar	
	Improved Better Care Fund Update (iBCF)- Evaluation	Will Patten	
	Public Service Reform: Health & Social Care Proposal	Paul Raynes	
	Greater Cambridge Living Well Area Partnership Update Report	Lesley McFarlane	

MEETING DATE	ITEM	REPORT AUTHOR	
	Proposal to Establish Joint Working across Cambridgeshire and Peterborough Health and Wellbeing Boards	Kate Parker	
	Safeguarding Adults Board Annual Report 2017/18 and Local Safeguarding Children Board Annual Report 2017/18	Jo Procter/Russel Wate	
	Annual Public Health Report	Liz Robin	
	Performance Report on Progress with the Cambridgeshire Health and Wellbeing Board's Three Priorities for 2018/19	Liz Robin	
	Agenda Plan		
	Date of Next Meeting	31 January 2019	
31 January 2019, 10.00am, Kreis Viersen Room, Shire Hall, Cambridge			
	Apologies and Declarations of Interest	Oral	Reports to James Veitch by Friday 18 January 2019
	Minutes of the Meeting on 22 November 2018	Oral	
	Action Log Update	James Veitch	
	Person's Story	Oral - Care Network Cambridgeshire	
	Better Care Fund: Update	Charlotte Black	

MEETING DATE	ITEM	REPORT AUTHOR	
	Adult Social Care Self-Assessment	Charlotte Black	
	Suicide Prevention Strategy 2017-20: Review of the Executive Summary and actions	Kathy Hartley	
	Campaign to End Loneliness	Andy Nazer & Angelique Mavrodaris	
	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	
	Agenda Plan		
28 March 2019, 10.00am, Council Chamber, Shire Hall	To be held concurrently 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	
	Person's Story	Oral	
	Better Care Fund: Update	Charlotte Black	
	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	

MEETING DATE	ITEM	REPORT AUTHOR	
	Outcome of the Health and Social Care Peer Review	tbc	
	Health and Wellbeing Board Strategy Refresh	Liz Robin	
	Agenda Plan		
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 31 January 2019	Oral	
	Action Log Update	James Veitch	
	Person's Story	Oral	
	Better Care Fund: Update	Charlotte Black	
	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	
	Agenda Plan		