

HEALTH AND WELLBEING BOARD PLAN

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

		Aasheim	
	e) Carers Report	Dr Emily Steggall	
	3.Young Carers to be linked to f) above	Julia Snell / Sue Nix	
	4.Health Protection Annual Report	Dr Linda Sheridan	
	Domestic Abuse Strategy Report	Adrian Loades / Geoff Hinkins	
	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 while 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	Transport & Health JSNA	Iain Green	Board Deadline: Monday 13th

2015			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.