

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD FORWARD AGENDA PLAN

MEETING DATE	ITEM	REPORT AUTHOR	
24 April 2018 10.00am, Council Chamber, Shire Hall			Reports to Richenda Greenhill by Thursday 12 April 2018
	Apologies and Declarations of Interest	Oral	
	Minutes of the meeting on 1 February 2018	Richenda Greenhill	
	Action Log	Richenda Greenhill	
	Person's Story	Richard O'Driscoll	
	Delayed Transfers of Care, Better Care Fund and Care Quality Commission Review	Charlotte Black/ Richard O'Driscoll	
	Draft Health and Wellbeing Strategy Update	Liz Robin	
	Proposal to establish joint working across Cambridgeshire and Peterborough Health and Wellbeing Boards	Kate Parker	
	A Whole System Partnership Approach to Health and Living Well across Cambridgeshire and Peterborough	Mike Hill	
	Health and Wellbeing Board Development Session	Liz Robin	
	Forward Agenda Plan	Richenda Greenhill	
	Date of next meeting		

MEETING DATE	ITEM	REPORT AUTHOR	
31 May 2018 10.00am, Council Chamber, Shire Hall			
To be held concurrently with a meeting of the Peterborough Health and Wellbeing Board. Some agenda items may change in consultation with the Peterborough Health and Wellbeing Board.			
	Notification of the Chairman/ Chairwoman	Oral	Reports to Richenda Greenhill by Friday 18 May 2018
	Election of a Vice Chairman/ Chairwoman	Oral	
	Apologies and Declarations of Interest	Oral	
	Minutes of the Meeting on 24 April 2018	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's Story	tbc	
	Cambridgeshire and Peterborough Dementia Strategy	Fiona Davies	
	Better Care Fund: Update	Cath Mitchell/ Geoff Hinkins	
	Living Well Partnerships	Mike Hill/ Cath Mitchell	
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme: Engagement	Catherine Pollard	
	Joint Core Data Set	Liz Robin	
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		
26 July 2018, 10.00am, venue tbc			
	Apologies and Declarations of Interest	Oral	Reports to Richenda Greenhill by Friday 13 July 2018
	Minutes of the Meeting on 31 May 2018	Oral	

MEETING DATE	ITEM	REPORT AUTHOR	
	Action Log Update	Richenda Greenhill	
	Person's Story	Oral	
	Better Care Fund: Update	Geoff Hinkins	
	Safeguarding Adults Board Annual Report 2017/18 and Local Safeguarding Children Board Annual Report 2017/18	Andy Jarvis/ Jo Procter/ Russell Wate	
	Suicide Prevention Strategy 2017-20: Review of the Executive Summary and actions	Kathy Hartley	
	Campaign to End Loneliness <i>(if report published)</i>	Angelique Mavrodaris	
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		
20 September 2018, 10.00am, venue tbc			
	Apologies and Declarations of Interest	Oral	Reports to Richenda Greenhill by Friday 7 September 2018
	Minutes of the Meeting on 26 July 2018	Oral	
	Action Log Update	Richenda Greenhill	
	Person's Story	Oral	
	Better Care Fund: Update	Geoff Hinkins	
22 November 2018, 10.00am, Kreis Viersen Room, Shire Hall, Cambridge			
	Apologies and Declarations of Interest	Oral	Reports to Richenda Greenhill by Friday 9 November 2018

MEETING DATE	ITEM	REPORT AUTHOR	
	Minutes of the Meeting on 20 September 2018	Oral	
	Action Log Update	Richenda Greenhill	
	Person's Story	Oral	
	Better Care Fund: Update	Geoff Hinkins	
31 January 2019, 10.00am, Kreis Viersen Room, Shire Hall, Cambridge			
	Apologies and Declarations of Interest	Oral	Reports to Richenda Greenhill by Friday 18 January 2019
	Minutes of the Meeting on 22 November 2018	Oral	
	Action Log Update	Richenda Greenhill	
	Person's Story	Oral	
	Better Care Fund: Update	Geoff Hinkins	
28 March 2019, 10.00am, venue tbc			
	Apologies and Declarations of Interest	Oral	Reports to Richenda Greenhill by Friday 15 March 2019
	Minutes of the Meeting on 31 January 2019	Oral	
	Action Log Update	Richenda Greenhill	
	Person's Story	Oral	
	Better Care Fund: Update	Geoff Hinkins	

MEETING DATE	ITEM	REPORT AUTHOR	
30 May 2019, 10.00am, venue tbc			
	Notification of the Chairman/ Chairwoman	Oral	Reports to Richenda Greenhill 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	Richenda Greenhill	
	Person's Story	Oral	
	Better Care Fund: Update	Geoff Hinkins	

Updated: 13.04.18