

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD FORWARD AGENDA PLAN

Updated 20.05.19

MEETING DATE	ITEM	REPORT AUTHOR	
30 May 2019, 10.00am, Kreis Viersen, Shire Hall, Cambridge			
	Notification of the Chairman/ Chairwoman	Oral	Reports to James Veitch by Friday 16 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	
	Scheme of Authorisations for NHS England Pharmacy Consolidation Applications.	Iain Green	
	Feedback from the Joint Development Session with Cambridgeshire & Peterborough Health and Wellbeing Boards	Kate Parker	
	Proposal to Update the Terms of Reference for the Cambridgeshire health and wellbeing board and to create a further joint sub-committee with peterborough board	Liz Robin	
	East Cambs/ Fenland Living well Partnerships	Liz Knox/Kate Parker	

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	
	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	
	Better Care Fund Update	Caroline Townsend/Will Patten	
	Public Service Reform: Combined Authority Update	Paul Raynes	
	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	
	Health and Social Care System Peer Review Action Plan Update	Wendi Ogle-Welbourn	
	Agenda Plan	James Veitch	
	Date of Next Meeting	28 th November 2019	
28 November 2019 venue tbc			

MEETING DATE	ITEM	REPORT AUTHOR	
	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	