

## HEALTH AND WELLBEING BOARD SUPPORT GROUP FORWARD AGENDA PLAN

MEETING DATE	ITEM	REPORT AUTHOR	
<b>30 March 2017 9.15am-11.00am (S.Cambs Hall, Cambourne)</b>	<b>Health and Wellbeing Board</b>		
	Apologies and Declarations of Interest	Oral	<b>Reports to Richenda Greenhill by Thursday 16 March 2017</b>
	Minutes of the Meeting on 19 January 2017	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	A Person's Story	Val Thomas	
	Dual Diagnosis of Mental Health and Substance Misuse Issues	Val Thomas	
	Review of the Better Care Fund	Geoff Hinkins	
	Report from the Public Health Reference Group	Liz Robin	
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme	Scott Haldane	
	Forward agenda plan	Richenda Greenhill	
	Date of Next Meeting		
<b>27 April 2017 11.30am, Kreis Viersen Room, Shire Hall</b>	<b>Health and Wellbeing Board – Extraordinary Meeting</b>		
	Apologies and Declarations of Interest	Oral	<b>Reports to Richenda Greenhill by Tuesday 18 April 2017</b>

<b>MEETING DATE</b>	<b>ITEM</b>	<b>REPORT AUTHOR</b>	
	Developing the Better Care Fund Plan 2017-19	Geoff Hinkins	
	Date of Next Meeting		
<b>1 June 2017 10.00am (Shire Hall)</b>	<b>Health and Wellbeing Board</b>		
	Election of Vice-Chairman/woman	Oral	<b>Reports to Richenda Greenhill by Friday 19 May 2017</b>
	Apologies and Declarations of Interest	Oral	
	Minutes of the Meetings on 30 March 2017 and 27 April 2017	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's Story	TBC	
	Better Care Fund Plan 2017-18	Geoff Hinkins	
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme	Scott Haldane	
	Approach to refreshing the Cambridgeshire Health and Wellbeing Strategy (2012-2017)	Dr Liz Robin	
	Forward agenda plan	Richenda Greenhill	
	Date of Next Meeting		
<b>6 July 2017 10.00am (venue tbc)</b>	<b>Health and Wellbeing Board</b>		
	Apologies and Declarations of Interest	Oral	<b>Reports to Richenda Greenhill by Friday 23 June 2017</b>
	Minutes of the Meeting on 1 June 2017	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's Story	TBC	

MEETING DATE	ITEM	REPORT AUTHOR	
	Pharmaceutical Needs Assessment Followed by development session	Katie Johnson	
	Forward agenda plan	Richenda Greenhill	
	Date of Next Meeting		
<b>21 September 2017 10.00am (venue tbc)</b>	<b>Health and Wellbeing Board</b>		
	Apologies and Declarations of Interest	Oral	<b>Reports to Richenda Greenhill by Friday 8 September 2017</b>
	Minutes of the Meeting on 6 July 2017	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's Story		
	Safeguarding Adults Board Annual Report for 2016-17	Claire Bruin	
	Local Safeguarding Children's Board Annual Report 2016-17	Andy Jarvis	
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		
<b>23 November 2017 10.00am (venue tbc)</b>	<b>Health and Wellbeing Board</b>		
	Apologies and Declarations of Interest	Oral	<b>Reports to Richenda Greenhill by Friday 10 November 2017</b>
	Minutes of the Meeting on 6 July 2017	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's Story		
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		

<b>MEETING DATE</b>	<b>ITEM</b>	<b>REPORT AUTHOR</b>	
<b>1 February 2018 10.00am (venue tbc)</b>	<b>Health and Wellbeing Board</b>		
	Apologies and Declarations of Interest	Oral	<b>Reports to Richenda Greenhill by Friday 19 January 2017</b>
	Minutes of the Meeting on 6 July 2017	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's Story		
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		
<b>22 March 2018 10.00am (venue tbc)</b>	<b>Health and Wellbeing Board</b>		
	Apologies and Declarations of Interest	Oral	<b>Reports to Richenda Greenhill by Friday 9 March 2018</b>
	Minutes of the Meeting on 6 July 2017	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's Story		
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		
<b>31 May 2018 10.00am (venue tbc)</b>	<b>Health and Wellbeing Board</b>		
	Apologies and Declarations of Interest	Oral	<b>Reports to Richenda Greenhill by Friday 18 May 2018</b>
	Minutes of the Meeting on 6 July 2017	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's Story		
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		