

## CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD FORWARD AGENDA PLAN

MEETING DATE	ITEM	REPORT AUTHOR	
<b>22 March 2018 10.00am, Fenland District Council, March</b>			
	Apologies and Declarations of Interest	Oral	<b>Reports to Richenda Greenhill by Friday 9 March 2018</b>
	Minutes of the Meeting on 1 February 2018	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's Story		
	Draft Health and Wellbeing Strategy Update	Dr Liz Robin	
	Better Care Fund: Update	Geoff Hinkins	
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme: Update	Catherine Pollard	
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		
<b>31 May 2018 10.00am, Kreis Viersen Room, Shire Hall, Cambridge</b>			
	Notification of the Chairman/ Chairwoman	Oral	<b>Reports to Richenda Greenhill by Friday 18 May 2018</b>
	Election of a Vice Chairman/ Chairwoman	Oral	
	Apologies and Declarations of Interest	Oral	
	Minutes of the Meeting on 22 March 2018	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	

<b>MEETING DATE</b>	<b>ITEM</b>	<b>REPORT AUTHOR</b>	
	Person's Story		
	Better Care Fund: Update	Geoff Hinkins	
	Cambridgeshire and Peterborough Dementia Strategy	Fiona Davies	
	Safeguarding Adults Board Annual Report 2017/18	Russell Wate	
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme: Update	Catherine Pollard	
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		
<b>26 July 2018, 10.00am, venue tbc</b>			
	Apologies and Declarations of Interest	Oral	<b>Reports to Richenda Greenhill by Friday 13 July 2018</b>
	Minutes of the Meeting on 31 May 2018	Oral	
	Action Log Update	Richenda Greenhill	
	Person's Story	Oral	
	Better Care Fund: Update	Geoff Hinkins	
<b>20 September 2018, 10.00am, venue tbc</b>			
	Apologies and Declarations of Interest	Oral	<b>Reports to Richenda Greenhill by Friday 7 September 2018</b>
	Minutes of the Meeting on 26 July 2018	Oral	
	Action Log Update	Richenda Greenhill	
	Person's Story	Oral	
	Better Care Fund: Update	Geoff Hinkins	

MEETING DATE	ITEM	REPORT AUTHOR	
<b>22 November 2018, 10.00am, Kreis Viersen Room, Shire Hall, Cambridge</b>			
	Apologies and Declarations of Interest	Oral	<b>Reports to Richenda Greenhill by Friday 9 November 2018</b>
	Minutes of the Meeting on 20 September 2018	Oral	
	Action Log Update	Richenda Greenhill	
	Person's Story	Oral	
	Better Care Fund: Update	Geoff Hinkins	
<b>31 January 2019, 10.00am, Kreis Viersen Room, Shire Hall, Cambridge</b>			
	Apologies and Declarations of Interest	Oral	<b>Reports to Richenda Greenhill by Friday 18 January 2019</b>
	Minutes of the Meeting on 22 November 2018	Oral	
	Action Log Update	Richenda Greenhill	
	Person's Story	Oral	
	Better Care Fund: Update	Geoff Hinkins	
<b>28 March 2019, 10.00am, venue tbc</b>			
	Apologies and Declarations of Interest	Oral	<b>Reports to Richenda Greenhill by Friday 15 March 2019</b>

MEETING DATE	ITEM	REPORT AUTHOR	
	Minutes of the Meeting on 31 January 2019	Oral	
	Action Log Update	Richenda Greenhill	
	Person's Story	Oral	
	Better Care Fund: Update	Geoff Hinkins	
<b>30 May 2019, 10.00am, venue tbc</b>			
	Notification of the Chairman/ Chairwoman	Oral	<b>Reports to Richenda Greenhill by Friday 17 May 2019</b>
	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: 24.01.18