

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD FORWARD AGENDA PLAN

MEETING DATE	ITEM	REPORT AUTHOR	
6 July 2017 10.00am (Kreis Viersen Room, Shire Hall, Cambridge)	Health and Wellbeing Board		
	Notification of the Appointment of the Chairman	Oral (for noting only)	Reports to Richenda Greenhill by Friday 23 June 2017
	Election of Vice-Chairman/woman	Oral	
	Apologies for Absence and Declarations of Interest	Oral	
	Minutes of the Meeting on 30 March 2017 and the Extraordinary Meeting 27 April 2017	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's Story: To provide context to the Cambridgeshire Safeguarding Adults Board Annual Report (<i>verbal report</i>)	Claire Bruin	
	Safeguarding Adults Board Annual Report for 2016-17	Russell Wate, Independent Chairman, Cambridgeshire Safeguarding Adults Board	
	Pharmaceutical Needs Assessment 2017	Katie Johnson	
	Sustainability and Transformation Plan: Update Report	Scott Haldane	
	Sustainability and Transformation Plan Memorandum of Understanding: Update	Mike Hill	
	Renewing the Joint Cambridgeshire Health and Wellbeing Strategy	Dr Liz Robin	

MEETING DATE	ITEM	REPORT AUTHOR	
	Forward agenda plan	Richenda Greenhill	
	Date of Next Meeting		
21 September 2017 10.00am (venue tbc)	Health and Wellbeing Board		
	Apologies and Declarations of Interest	Oral	Reports to Richenda Greenhill by Friday 8 September 2017
	Minutes of the Meeting on 6 July 2017	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's Story – Children's Emotional Health and Wellbeing	tbc	
	Local Safeguarding Children's Board Annual Report 2016-17	Andy Jarvis	
	Annual Public Health Report	Liz Robin	
	Data Sharing	Charlotte Black/ Geoff Hinkins	
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme: Update	Scott Haldane	
	Better Care Fund Plan 2017-18	Geoff Hinkins	
	Better Care Fund: Six month Health Data Update	Gill Kelly, CCG	
	Core Joint Strategic Needs Assessment (JSNA) Strategy	tbc	
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		
23 November 2017 10.00am (venue tbc)	Health and Wellbeing Board		
	Apologies and Declarations of Interest	Oral	Reports to Richenda Greenhill by Friday 10 November 2017
	Minutes of the Meeting on 21 September 2017	Richenda Greenhill	

MEETING DATE	ITEM	REPORT AUTHOR	
	Action Log Update	Richenda Greenhill	
	Person's Story		
	Health and Wellbeing Strategy 2018-22: Draft Consultation	Dr Liz Robin	
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme: Update	Scott Haldane	
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		
1 February 2018 10.00am (venue tbc)	Health and Wellbeing Board		
	Apologies and Declarations of Interest	Oral	Reports to Richenda Greenhill by Friday 19 January 2017
	Minutes of the Meeting on 23 November 2017	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's Story		
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme: Update	Scott Haldane	
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		
22 March 2018 10.00am (venue tbc)	Health and Wellbeing Board		
	Apologies and Declarations of Interest	Oral	Reports to Richenda Greenhill by Friday 9 March 2018
	Minutes of the Meeting on 1 February 2018	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's Story		

MEETING DATE	ITEM	REPORT AUTHOR	
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme: Update	Scott Haldane	
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		
31 May 2018 10.00am (venue tbc)	Health and Wellbeing Board		
	Apologies and Declarations of Interest	Oral	Reports to Richenda Greenhill by Friday 18 May 2018
	Election of a Vice Chairman/ Chairwoman	Oral	
	Minutes of the Meeting on 22 March 2018	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's Story		
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme: Update	Scott Haldane	
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		

Updated: 28.06.17