

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD FORWARD AGENDA PLAN

MEETING DATE	ITEM	REPORT AUTHOR	
23 November 2017 10.00am, Council Chamber, South Cambs DC, Cambourne	Health and Wellbeing Board		
	Election of Vice Chairman/ Vice Chairwoman		Reports to Richenda Greenhill by Friday 10 November 2017
	Apologies and Declarations of Interest	Oral	
	Minutes of the Meeting on 21 September 2017	Richenda Greenhill	
	Action Log	Richenda Greenhill	
	Person's Story	Winter Comfort	
	Health and Wellbeing Strategy: Stakeholder Event	Liz Robin	
	Better Care Fund Update	Geoff Hinkins	
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme: Update	Aidan Fallon	
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		
1 February 2018 10.00am, Council Chamber, Cambridge City Council, Cambridge	Health and Wellbeing Board		

MEETING DATE	ITEM	REPORT AUTHOR	
	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		
	Feedback on Joint Development Session with Peterborough Health and Wellbeing Board	Liz Robin/ Kate Parker	
	Draft Health and Wellbeing Strategy Update	Liz Robin	
	Better Care Fund: Update	Geoff Hinkins	
	Draft 'Living Well' Partnership Concordat	Mike Hill	
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme: Update	Aidan Fallon	
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		
22 March 2018 10.00am, Fenland District Council, March	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		
	Better Care Fund: Update	Geoff Hinkins	
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme: Update	Aidan Fallon	
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		

MEETING DATE	ITEM	REPORT AUTHOR	
31 May 2018 10.00am, Kreis Viersen Room, Shire Hall, Cambridge	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 22 March 2018	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's Story		
	Better Care Fund: Update	Geoff Hinkins	
	Safeguarding Adults Board Annual Report 2017/18	Russell Wate	
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme: Update	Scott Haldane	
	Forward Agenda Plan	Richenda Greenhill	
	Date of Next Meeting		

Updated: 15 November 2017