

FORWARD AGENDA PLAN - CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD, CORE AND WHOLE SYSTEM JOINT SUB-COMMITTEES AND LOCAL OUTBREAK ENGAGEMENT BOARD

Agenda Item No: 8

Updated 23.08.2020

MEETING DATE	ITEM	REPORT AUTHOR	ORGANISATION
9-10am – 11th September 2020	<u>Health and Wellbeing Board Core Joint Sub-Committee</u>		CCC - Democratic Services
	Notification of the Chairman/Chairwoman.	Oral	
	Election of the Vice-Chairman/woman.	Oral	
	Changes in Membership.	Oral	
	Apologies for absence and declarations of interest.	Oral	
	Minutes of the Meeting on 7 th November 2019	Oral	
	Action Log	Michelle Rowe	
	Update from Integrated Commissioning Board – Priorities	Caroline Townsend	
	Care Home Support Plan	Caroline Townsend	
	Agenda Plan	Michelle Rowe	
10-11am – 11th September 2020	<u>Cambridgeshire and Peterborough Local Outbreak Engagement Board</u>		
	Apologies for absence and declarations of interest	Chair	
	Minutes of the meeting on 7 th August 2020	Oral	

FORWARD AGENDA PLAN - CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD, CORE AND WHOLE SYSTEM JOINT SUB-COMMITTEES AND LOCAL OUTBREAK ENGAGEMENT BOARD

	Cambridgeshire and Peterborough Health Protection Board Report	Liz Robin	
	Communication Plan		
	Public Questions		

10-11am – 5th October 2020 (Provisional Date)	<u>Health and Wellbeing Board Core Joint Sub-Committee</u>		CCC - Democratic Services
	Apologies for absence and declarations of interest	Oral	
	Minutes of the Meeting on 11 th September 2020	Oral	
	Action Log	Michelle Rowe	
	Joint Commissioning and Integration Workstream		
	Service Transformation and Business Workstream		
	Outcomes for Residents Workstream		
	Agenda Plan	Michelle Rowe	
11am-12noon – 5th October 2020	<u>Cambridgeshire and Peterborough Local Outbreak Engagement Board</u>		
	Apologies for absence and declarations of interest	Oral	
	Minutes of the meeting on 11 th September 2020	Oral	
	Cambridgeshire and Peterborough Health Protection Board Report	Liz Robin	

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	Communication Plan		
	Public Questions		

10-11am – 6th November 2020	<u>Health and Wellbeing Board Core Joint Sub-Committee</u>		CCC - Democratic Services
	Apologies for absence and declarations of interest	Oral	
	Minutes of the Meeting on 5 th October 2020	Oral	
	Action Log	Michelle Rowe	
	Joint Commissioning and Integration Workstream		
	Service Transformation and Business Workstream		
	Outcomes for Residents Workstream		
	Agenda Plan	Michelle Rowe	
11am-12noon – 6th November 2020	<u>Cambridgeshire and Peterborough Local Outbreak Engagement Board</u>		
	Apologies for absence and declarations of interest	Oral	
	Minutes of the meeting on 5 th October 2020	Oral	
	Cambridgeshire and Peterborough Health Protection Board Report	Liz Robin	
	Communication Plan		
	Public Questions		

FORWARD AGENDA PLAN - CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD, CORE AND WHOLE SYSTEM JOINT SUB-COMMITTEES AND LOCAL OUTBREAK ENGAGEMENT BOARD

10am – 26 th November 2020	<u>Cambridgeshire Health and Wellbeing Board</u>		CCC - Democratic Services
	Notification of Chairman/Chairwoman	Oral	
	Election of a Vice-Chairman/Chairwoman	Oral	
	Changes in membership	Oral	
	Apologies for absence and declarations of interest	Oral	
	Minutes of the Meeting on 30 th January 2020	Oral	
	Action Log	Oral	
<i>Due to Covid-19, need to confirm whether this could still be taken.</i>	Implementing the findings of the PNA	Liz Robin/Iain Green	
	Agenda Plan	Oral	

10-11am – 4 th December 2020 (Provisional Date)	<u>Health and Wellbeing Board Core Joint Sub-Committee</u>		CCC - Democratic Services
	Apologies for absence and declarations of interest	Oral	
	Minutes of the Meeting on 6 th November 2020	Oral	
	Action Log	Michelle Rowe	
	Joint Commissioning and Integration Workstream		
	Service Transformation and Business Workstream		

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	Outcomes for Residents Workstream		
	Agenda Plan	Michelle Rowe	
11am-12noon – 4th December 2020	<u>Cambridgeshire and Peterborough Local Outbreak Engagement Board</u>		
	Apologies for absence and declarations of interest	Oral	
	Minutes of the meeting on 6 th November 2020	Oral	
	Cambridgeshire and Peterborough Health Protection Board Report	Liz Robin	
	Communication Plan		
	Public Questions		

January 2020 Date TBC	<u>Health and Wellbeing Board Core Joint Sub-Committee</u>		CCC - Democratic Services
	Apologies for absence and declarations of interest	Oral	
	Minutes of the Meeting on 4 th December 2020	Oral	
	Action Log	Michelle Rowe	
	Joint Commissioning and Integration Workstream		
	Service Transformation and Business Workstream		
	Outcomes for Residents Workstream		
	Agenda Plan	Michelle Rowe	

FORWARD AGENDA PLAN - CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD, CORE AND WHOLE SYSTEM JOINT SUB-COMMITTEES AND LOCAL OUTBREAK ENGAGEMENT BOARD

January 2020 Date TBC	<u>Cambridgeshire and Peterborough Local Outbreak Engagement Board</u>		
	Apologies for absence and declarations of interest	Oral	
	Minutes of the meeting on 4 th December 2020	Oral	
	Cambridgeshire and Peterborough Health Protection Board Report	Liz Robin	
	Communication Plan		
	Public Questions		

February 2020 Date	<u>Health and Wellbeing Board Core Joint Sub-Committee</u>		CCC - Democratic Services
	Apologies for absence and declarations of interest	Oral	
	Minutes of the Meeting on X January 2020	Oral	
	Action Log	Michelle Rowe	
	Joint Commissioning and Integration Workstream		
	Service Transformation and Business Workstream		
	Outcomes for Residents Workstream		
	Agenda Plan	Michelle Rowe	

FORWARD AGENDA PLAN - CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD, CORE AND WHOLE SYSTEM JOINT SUB-COMMITTEES AND LOCAL OUTBREAK ENGAGEMENT BOARD

February 2020 Date	<u>Cambridgeshire and Peterborough Local Outbreak Engagement Board</u>		
	Apologies for absence and declarations of interest	Oral	
	Minutes of the meeting on X January 2020	Oral	
	Cambridgeshire and Peterborough Health Protection Board Report	Liz Robin	
	Communication Plan		
	Public Questions		

10-11am – 2 nd March 2020.	<u>Health and Wellbeing Board Core Joint Sub-Committee</u>		CCC - Democratic Services
	Apologies for absence and declarations of interest	Oral	
	Minutes of the Meeting on X February 2020	Oral	
	Action Log	Michelle Rowe	
	Joint Commissioning and Integration Workstream		
	Service Transformation and Business Workstream		
	Outcomes for Residents Workstream		
	Agenda Plan	Michelle Rowe	

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11am-12noon – 2nd March 2020.	<u>Cambridgeshire and Peterborough Local Outbreak Engagement Board</u>		
	Apologies for absence and declarations of interest	Oral	
	Minutes of the meeting on X February 2020	Oral	
	Cambridgeshire and Peterborough Health Protection Board Report	Liz Robin	
	Communication Plan		
	Public Questions		

10-11am – 6th April 2020.	<u>Health and Wellbeing Board Core Joint Sub-Committee</u>		CCC - Democratic Services
	Apologies for absence and declarations of interest	Oral	
	Minutes of the Meeting on 2 nd March 2020	Oral	
	Action Log	Michelle Rowe	
	Joint Commissioning and Integration Workstream		
	Service Transformation and Business Workstream		
	Outcomes for Residents Workstream		
	Agenda Plan	Michelle Rowe	

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11am-12noon – 6th April 2020.	<u>Cambridgeshire and Peterborough Local Outbreak Engagement Board</u>		
	Apologies for absence and declarations of interest	Oral	
	Minutes of the meeting on 2 nd March 2020	Oral	
	Cambridgeshire and Peterborough Health Protection Board Report	Liz Robin	
	Communication Plan		
	Public Questions		

10-11am – 11th May 2020	<u>Health and Wellbeing Board Core Joint Sub-Committee</u>		CCC - Democratic Services
	Apologies for absence and declarations of interest	Oral	
	Minutes of the Meeting on 6 th April 2020	Oral	
	Action Log	Michelle Rowe	
	Joint Commissioning and Integration Workstream		
	Service Transformation and Business Workstream		
	Outcomes for Residents Workstream		
	Agenda Plan	Michelle Rowe	

FORWARD AGENDA PLAN - CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD, CORE AND WHOLE SYSTEM JOINT SUB-COMMITTEES AND LOCAL OUTBREAK ENGAGEMENT BOARD

11am-12noon – 11th May 2020	<u>Cambridgeshire and Peterborough Local Outbreak Engagement Board</u>		
	Apologies for absence and declarations of interest	Oral	
	Minutes of the meeting on 6 th April 2020	Oral	
	Cambridgeshire and Peterborough Health Protection Board Report	Liz Robin	
	Communication Plan		
	Public Questions		

24th June 2021	<u>Cambridgeshire Health and Wellbeing Board</u>		CCC - Democratic Services
	Notification of Chairman/Chairwoman	Oral	
	Election of a Vice-Chairman/Chairwoman	Oral	
	Apologies and Declarations of Interest	Oral	
	Minutes of the Meeting on 26 th November 2020	Oral	
	Action Log	Oral	
	Person's Story		
	Agenda Plan	Oral	