

HEALTH AND WELLBEING BOARD FORWARD AGENDA PLAN

| MEETING DATE | ITEM | REPORT AUTHOR | TO DEMOCRATIC SERVICES (R Greenhill) By: |
|---|---|--------------------|---|
| 17 November 2016 9.30am (Pathfinder House) | Health and Wellbeing Board | | |
| | Apologies and Declarations of Interest | Oral | Friday 4 November 2016 |
| | Minutes of the Meeting on 15 September 2016 | Richenda Greenhill | |
| | Action Log Update | Richenda Greenhill | |
| | Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme: Memorandum of Understanding | Liz Robin | |
| | Forward Agenda Plan | Richenda Greenhill | |
| | Date of Next Meeting | | |
| | | | |
| 19 January 2017 10.00am (Shire Hall) | Health and Wellbeing Board | | |
| | Apologies and Declarations of Interest | Oral | Thursday 5 January 2017 |
| | Minutes of the Meeting on 17 November 2016 | Richenda Greenhill | |
| | Action Log Update | Richenda Greenhill | |
| | Person's story | TBC | |
| | Developing the Better Care Fund Plan 2017-18 | Geoff Hinkins | |

| MEETING DATE | ITEM | REPORT AUTHOR | TO DEMOCRATIC SERVICES (R Greenhill) By: |
|--|--|-------------------------------|--|
| | Priority 1 report from Children's Trust Executive Partnership | Meredith Teasdale | |
| | Update on actions arising from the New Communities Joint Strategic Needs Assessment (JSNA) | Iain Green | |
| | Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme | Liz Robin | |
| | Mental Health Strategy Framework | TBC | |
| | Forward agenda plan | Richenda Greenhill | |
| | Date of Next Meeting | | |
| | | | |
| 30 March 2017 10.00am (S.Cambs Hall, Cambourne) | Health and Wellbeing Board | | |
| | Apologies and Declarations of Interest | Oral | Thursday 16 March 2017 |
| | Minutes of the Meeting on 19 January 2017 | Richenda Greenhill | |
| | Action Log Update | Richenda Greenhill | |
| | Person's story | TBC | |
| | Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme | Liz Robin | |
| | Developing the Better Care Fund Plan 2017-18 | Geoff Hinkins | |
| | Update on the Migrant Workers and Refugees Joint Strategic Needs Assessment (JSNA) | Katharine Hartley / Liz Robin | |
| | Report from the Public Health Reference Group | TBC | |
| | Forward agenda plan | Richenda Greenhill | |

| MEETING DATE | ITEM | REPORT AUTHOR | TO DEMOCRATIC SERVICES (R Greenhill) By: |
|---|--|--------------------|--|
| | Date of Next Meeting | | |
| | | | |
| 1 June 2017 10.00am (Shire Hall) | Health and Wellbeing Board <i>(No theme: first meeting of municipal year)</i> | | |
| | Election of Vice-Chairman/woman | Oral | Wednesday 17 May |
| | Apologies and Declarations of Interest | Oral | |
| | Minutes of the Meeting on 30 March 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 | Liz Robin | |
| | Forward agenda plan | Richenda Greenhill | |
| | Date of Next Meeting | | |
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To be included in the programme:

- Safeguarding Adults Board Annual Report for 2016-17: September 2017 tbc