

## Health and Wellbeing Board Forward Plan

Date: 24 March 2014				
	Report Title	Lead Officer	Reason for submission	Time
<b>Public Questions</b>	Public Questions			
<b>Standing Items</b>	Apologies & Substitutions Minutes & Matters Arising Forward Plan			
<b>Health and Wellbeing Strategy</b>	CQC Feedback on Barts Health inspection	Sue Lewis		
	CCG operating plan	Jane Milligan		
	Health and Housing: Workshop feedback	Louise Russell		
	Transforming Health, Improving Lives	Jane Milligan		
	MOU	Deborah Cohen		
	Dental Services	Desmond Wright		
<b>Regulatory Oversight</b>	Better Care Fund	Deborah Cohen	Final draft must be submitted by end of March	
	SEN Reforms	Anne Canning /David Carroll		
	Protocol in Support of the HWBB, LSCB and Safeguarding Adults Board	Deborah Cohen	agreed to develop a protocol at the Sept 30 2013 Board	
Date: July 2014				
	Report Title	Lead Officer	Reason for submission	Time
<b>Public Questions</b>	Public Questions			
<b>Standing Items</b>	Apologies & Substitutions Minutes & Matters Arising Forward Plan			
<b>Health and Wellbeing Strategy</b>	Assistive Technology	Deborah Cohen/Robert Driver		
	Commissioning of Primary Care services	Vanessa Lodge	postponed from March	
	HWBS Year End Reporting	Louise Russell		
	Maternity Services	Judith Littlejohns and Catherine Platt	moved from March	
<b>Regulatory Oversight</b>	Local Account	Deborah Cohen/Karen Sugars		

## Health and Wellbeing Board Workshop Forward Plan

Date: New Year 2014, 15:00 - 17:00, Room TBC				
	Report Title	Lead Officer	Reason for submission	Time
4th February 2014	Health and Housing	Louise Russell		1hr 30mins
Date: tbc in Spring 2014, 15:00 - 17:00, Room TBC				
	Report Title	Lead Officer	Reason for submission	Time
	Better Care Fund Workshop	Deborah Cohen		
	Assistive Technology	Robert Driver		

**Date: 26th February 2014**

	<b>Report Title</b>	<b>Lead Officer</b>	<b>Reason for submission</b>	<b>Time</b>
<b>Standing items</b>	Apologies & Substitutions Minutes & Matters Arising	DC		
	Board Becoming Statutory	DC		
	Forward Plan (Board, EOG, Workshops)	DC		
<b>Board preparation</b>	March board preparation	DC	Review first public HWBB and March HWBB papers	
	CCG operating plan/commissioning intentions	Jane Milligan		
	MOU	DC		
	Primary Care services commissioning	Vanessa Lodge		
	Better Care Fund - Governance	DC		
	LGA HWBB peer challenge	DC		
	Health and Housing workshop	LR		
	Young Mayor Projects	CS/LN		
	Time to Change subgroup			
Safeguarding Protocol	DC			

**Date: April 2014**

	<b>Report Title</b>	<b>Lead Officer</b>	<b>Reason for submission</b>	<b>Time</b>
<b>Standing items</b>				
<b>Board preparation</b>				
<b>Information item</b>				

**Health and Wellbeing Board - Items to be scheduled**

<b>Board/Worksh op/EOG</b>	<b>Suggested meeting date</b>	<b>Report Title</b>	<b>Lead Officer</b>	<b>Reason for submission</b>	<b>Time</b>
Board	After Somen meets Jane (december?)	Olympics Legacy -convergence Report	Jane O'Connor		
Board	February/March	Liver Disease	Somen Banerjee		
Board	After May 2014	Interface between schools and health	Robert McCulloch - Graham		
Board	July/September	Drugs and Alcohol needs assessment	Chris Lovitt		