




DRAFT HEALTH AND WELLBEING BOARD FORWARD PLAN – 2016/17

MEETING TYPE	DATE	TIME & VENUE	REPORT/PRESENTATION	SPONSOR	AUTHOR	PURPOSE (and others in attendance)	FORMAT			APOLS / NOTES	
											
HWB	1 June 2016 TBC	6.30 – 8.30pm Room 2, Civic	JHWS: Key Highlights and Challenges Starting Well Living well Ageing Well - Better Care Fund Q4 Joint Strategic Needs Assessment Executive Summary 2014/15 Public Health Report Report re data and analysis of Domestic Abuse and repeat offenders/victims.	MS MB MW MC MS MS						Deadline for papers:	
HASC	Date TBC										
HWB WDG	Date TBC		Health Care System Review Sustainable Transformation Plan	TBC TBC							

MEETING TYPE	DATE	TIME & VENUE	REPORT/PRESENTATION	SPONSOR	AUTHOR	PURPOSE (and others in attendance)	FORMAT	APOLS / NOTES
HWB	7 September 2016 TBC	6.30 – 8.30pm Room 2, Civic	JHWS: Key Highlights and Challenges Starting Well Living Well Ageing Well	MS MB MW TBC				Deadline for papers:
HWB WDG	Date TBC							
HWB	21 December 2016 TBC	6.30 – 8.30pm TBC	JHWS: Key Highlights and Challenges Starting Well Living Well Ageing Well	MS MB MW TBC				Deadline for papers:
HWB WDG	Date TBC							
HWB	8 March 2017 TBC	6.30 – 8.30pm TBC	JHWS: Key Highlights and Challenges Starting Well Living Well Ageing Well	MS MB MW TBC				Deadline for papers:

TO BE SCHEDULED			
HWB	Date on Agenda	HWB WDG	Date on Agenda
Results of Intermediate Care Review be provided to a future meeting of the HWB (action from HWB 101215)		Health Care System Review	Provisionally next meeting – date tbc
		Sustainable Transformation Plan	Provisionally next meeting – date tbc
		Report re Peer Challenge feedback from HWB Reference Group – Jane Palmer	
		Presentation of 15/16 patient experience data to WDG by Healthwatch and Public Health	

REGULAR ITEMS			
TIMING	HWB	HWB WDG	
EVERY MEETING			
ALTERNATE MEETINGS			
MONTHLY			
BI-MONTHLY			
QUARTERLY	Joint Health and Wellbeing Strategy Implementation Plan 2016/17		
HALF YEARLY			
ANNUALLY	JSNA Executive Summary		
AS REQUIRED	Joint Health and Wellbeing Strategy – due 2018		