

HEALTH AND WELLBEING BOARD 9 September 2016

TITLE OF REPORT: Forward Plan & Meetings Schedule for the Health & Wellbeing Board (2016/17)

Purpose of the Report

 To seek the views of the Health & Wellbeing Board on an updated Forward Plan and meetings schedule to steer the work of the Board for the remainder of 2016/17.

Background

- 2. The Health & Wellbeing Board considered at its last meeting on 15 July 2016 an initial draft Forward Plan and associated meetings schedule to shape the work of the Board. It reflected issues which have been identified by the Board to-date and related to 5 key areas of focus:
 - strategy, policy development and commissioning intentions
 - transformation agenda, integration and ways of working
 - health and care service developments and reviews
 - performance management
 - assurance issues
- 3. Further work has been undertaken over the summer recess to develop the Forward Plan further with input from Partners.

Proposal

4. An updated Forward Plan and meetings schedule is attached at Appendices 1 and 2 for consideration by the Board. There will also be scope to incorporate additional items linked to the Board's Forward Plan as may be required during the remainder of year.

Recommendations

5. The Health and Wellbeing Board is asked to consider and endorse an updated Forward Plan and associated meetings schedule for the remainder of 2016/17 (set out in Appendices 1 and 2 attached).

Contact: John Costello (0191) 4332065