

Lincolnshire Health and Wellbeing Board Forward Plan: June 2015 – December 2015

Formal Health & Wellbeing Board Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
<p>9th June 2015</p> <p>2.00pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p>Terms of Reference, Procedural Rules, Roles & responsibilities of Core Board Members and Assurance Framework To agree changes as part of annual review of Terms of Reference Alison Christie, Programme Manager Health and Wellbeing</p> <p>JHWS Board Sponsors To receive a report asking the Board to agree the appointment of Theme Board Sponsors Alison Christie, Programme Manager Health and Wellbeing</p> <p>Mid Term Review of the Joint Health and Wellbeing Strategy To receive a report and verbal update on the outcome of the mid-term review of the Joint Health and Wellbeing Strategy Theme Leads & Board Sponsors</p>	<p>Meeting the Prevention Challenge in Lincolnshire To receive a report on the prevention work being undertaken by Public Health Dr Tony Hill, Executive Director of Community Wellbeing and Public Health</p> <p>Public Health: A Plan on a Page To receive a report on Public Health's Commissioning intentions for 2015-16 Dr Tony Hill, Executive Director of Community Wellbeing and Public Health</p> <p>Lincolnshire Health and Care Verbal update on current position Dr Tony Hill, Executive Director of Community Wellbeing and Public Health</p> <p>Better Care Fund To receive a report on the latest position Glen Garrod, Director of Adult Care</p> <p>District/Locality Updates Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships</p>	<p>Future scheduled meeting dates Confirmation of Board meeting dates for 2015/16</p>
<p>29th September 2015</p> <p>2.00pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p>Annual Assurance Report To receive a report from the Programme Manager asking the Board to agree the Board's Assurance Report and Theme Dashboards. Alison Christie, Programme Manager Health and Wellbeing, Theme Leads and Board Sponsors</p>	<p>Better Care Fund To receive a report on the latest position Glen Garrod, Director of Adult Care</p>	

Formal Health & Wellbeing Board Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
<p>8th December 2015</p> <p>2.00pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p>Lincolnshire Health and Care To receive a report asking the Board to consider and endorse the consultation and engagement plans for Lincolnshire Health and Care Programme Manager, Lincolnshire Health and Care Programme</p>	<p>District/Locality Updates Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships:</p> <ul style="list-style-type: none"> • Boston Health and Wellbeing Action Plan 2014-17 	
		<p>Lincolnshire Health and Care Verbal update on current position Dr Tony Hill, Executive Director of Community Wellbeing and Public Health</p> <p>Better Care Fund To receive a report on the latest position Glen Garrod, Director of Adult Care</p> <p>District/Locality Updates Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships</p> <p>Joint Health and Wellbeing Strategy Theme Updates Standing agenda item for the Board to receive updates, by exception, from JHWS Themes</p>	<p>Health and Wellbeing Grant Fund – Update To receive a half yearly report on the Health and Wellbeing Grant Fund projects. Alison Christie, Programme Manager Health and Wellbeing</p>

Items to be programmed:

- Lincolnshire Safeguarding Adults Annual Report – Summer/Sept 2016
- Lincolnshire Carers Commissioning Strategy

Informal Health and Wellbeing Workshop Sessions: May 2015 – November 2015

Informal Health and Wellbeing Board Workshop Session Dates	Discussion Item	Information Item
<p>8th July 2015</p> <p>2.00pm, Alive Conference Centre, Newland, Lincolnshire County Council</p>	<p>JSNA Engagement Plan An from the JSNA Steering Group on the arrangements for engaging stakeholders & partners in the refresh of the JSNA</p> <p>Lincolnshire Health and Care A workshop discussion</p>	
<p>3rd November 2015</p> <p>2.00pm, Stanhope Hall, Boston Road, Horncastle, LN9 6NF</p>	<p>Transfer of 0 – 5 Year Services</p> <p>Family Nurse Practitioners</p>	

This page is intentionally left blank