

Lincolnshire Health and Wellbeing Board Forward Plan: June 2016 – December 2016

Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
<p>7 June 2016</p> <p>2pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p>Annual General Meeting Election of Chair and Vice Chair</p> <p>Terms of Reference and Procedural Rules, roles and responsibilities of core Board members Review and formal agreement Alison Christie, Programme Manager Health and Wellbeing</p> <p>Proposals for the development of the new Joint Health and Wellbeing Strategy To receive a report which asks the Board to consider the approach to be taken for the development of the next Joint Health and Wellbeing Strategy David Stacey, Programme Manager Strategy and Performance</p>	<p>Joint Commissioning Board – Update Report To receive verbal updates on the Better Care Fund and the Sustainability and Transformation Plan for Lincolnshire Glen Garrod, Director of Adult Care & Allan Kitt, Leading Chief Officer</p> <p>Lincolnshire Health and Care – verbal update To receive an update on the LHAC programme Allan Kitt, Leading Chief Officer, LHAC Programme</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> <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>Verbal update from Theme 2 – <i>'The Future for older people in Lincolnshire'</i> Cllr Ron Oxby & Dr Kevin Hill, Theme 2 Board Sponsors</p>	
<p>27 September 2016</p> <p>2pm in Committee</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</p>	<p>Joint Commissioning Board – Update Report To receive an update report from the JCB on joint commissioning arrangements in Lincolnshire. Sunil Hindocha, Chairman of the JCB</p> <p>Lincolnshire Health and Care – verbal update</p>	

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Room 1, County Offices, Newland, Lincoln LN1 1YL	<p>Health and Wellbeing</p> <p>Prioritisation Framework for the Joint Health and Wellbeing Strategy To receive a report asking the Board to agree the prioritisation framework for the new JHWS and to agree the process for developing the JHWS. David Stacey, Programme Manager, Strategy and Performance</p>	<p>To receive an update on the LHAC programme Allan Kitt, Leading Chief Officer, LHAC Programme</p> <p>District/Locality Updates Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships</p>	
<p>6 December 2016</p> <p>2pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>		<p>Joint Commissioning Board – Update Report To receive an update report from the JCB on joint commissioning arrangements in Lincolnshire. Sunil Hindocha, Chairman of the JCB</p> <p>Lincolnshire Health and Care – verbal update To receive an update on the LHAC programme Allan Kitt, Leading Chief Officer, LHAC Programme</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> <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>	