

Lincolnshire Health and Wellbeing Board Forward Plan: March 2018 – December 2018

Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
<p>5 June 2018</p> <p>2pm, Committee Room 1, County Offices, Lincoln</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 To reaffirm the Board's governance arrangements Alison Christie, Programme Manager Health and Wellbeing</p> <p>Joint Health and Wellbeing Strategy To receive a report asking the Board to formally sign off the new Joint Health and Wellbeing Strategy for Lincolnshire, associated delivery plans and Governance & Accountability Framework David Stacey, Programme Manager, Strategy and Performance</p>	<p>Winter Review and Planning To receive a report on the planning process across the health and care system for Winter 2018/19 Samantha Milbank, Accountable Officer LECCG & Ruth Cumbers, Urgent Care Programme Director & SRO STP Urgent Care Programme</p> <p>Health and Care staff recruitment and retention To receive a presentation on the issues facing Lincolnshire and the steps being taken to address staff shortages and skills gaps Dr Adrian Tams, Health Education England Transformation Manager for Lincolnshire, with additional input from representatives of the University of Lincoln, Bishop Grosseteste University and Lincoln College</p>	<p>Better Care Fund Update To receive an information report updating the Board on the BCF Glen Garrod, Director of Adult Care & Community Wellbeing</p> <p>Health and Wellbeing Grant Fund – Update To receive a half yearly information report on the Health and Wellbeing Grant Fund projects. Alison Christie, Programme Manager Health and Wellbeing</p>
<p>25 September 2018</p> <p>2pm, Committee Room 1, County Offices, Lincoln</p>		<p>Wellbeing Service To receive a report on the Wellbeing Service supports the wider health and care system and the ongoing developments to link with the work of neighbourhood teams. Chief Officer for Prevention</p> <p>Care and Support Green Paper for Older People To receive a report on the Green Paper and to discuss the implications for Lincolnshire TBC</p>	<p>Sustainability and Transformation Plan To receive an information report updating the Board on Lincolnshire's STP John Turner, Chief Officer South Lincolnshire CCG</p> <p>Better Care Fund Update To receive an information report updating the Board on the BCF Glen Garrod, Director of Adult Care & Community Wellbeing</p> <p>Housing Health and Care Delivery Group Update To receive an update report from the HHCDG, including information on the Supported Housing Consultation</p>

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			<p>Cllr Wendy Bowkett, Chairman of the HHCDG</p>
<p>4 December 2018</p> <p>2pm, Committee Room 1, County Offices, Lincoln</p>		<p>LGA Facilitated Workshop – Improvement Plan To consider the outcome/improvement plan arising from the peer review work facilitated by the Local Government Association. TBC</p> <p>Health and Wellbeing Board Membership To consider any further changes to the HWB membership TBC</p>	<p>Sustainability and Transformation Plan To receive an information report updating the Board on Lincolnshire's STP John Turner, Chief Officer South Lincolnshire CCG</p> <p>Better Care Fund Update To receive an information report updating the Board on the BCF Glen Garrod, Director of Adult Care & Community Wellbeing</p> <p>Housing Health and Care Delivery Group Update To receive an update report from the HHCDG, including information on the Supported Housing Consultation Cllr Wendy Bowkett, Chairman of the HHCDG</p>

To be timetabled

- University Research Opportunities
- Mental Health Crisis Care Review