

Lincolnshire Health and Wellbeing Board Forward Plan March 2019 to December 2019

Items for the Lincolnshire Health and Wellbeing Board are shown below:

11 June 2019, 2pm, Committee Room 1, County Offices, Lincoln		
Item & Rationale	Presenter/Contributor	Purpose
AGM - Election of Chairman and Vice Chairman		Decision
Terms of Reference and Procedural Rules, roles and responsibilities of core Board members To receive a report which asks the Board to review the Terms of Reference and Procedural Rules	Alison Christie, Programme Manager Health and Wellbeing	Decision
Health and Wellbeing Board Annual Report To receive the annual report this provides the Board with a summary of key activities over the past year. It includes an update on each of the priority areas in the Joint Health and Wellbeing Strategy and an overview of the evidence in the JSNA.	Alison Christie, Programme Manager Health and Wellbeing	Discussion
Clinical Commissioning Groups – Developing Arrangements To receive a report on behalf of the Lincolnshire clinical commissioning groups which updates on the Board on the developing management arrangements, including the emerging joint arrangements and the relationship with NHS England/Improvement in the Midlands	John Turner, Accountable Officer, Lincolnshire Clinical Commissioning Groups	Discussion
Lincolnshire NHS Healthy Conversation 2019 – General Update To receive a report on behalf of the Sustainability and Transformation Partnership on the plans to engage with partners, staff and the public on service changes during 2019	John Turner, Accountable Officer, Lincolnshire Clinical Commissioning Groups and Charley Blyth, Director of Communications and Engagement Lincolnshire STP	Discussion
Health Protection Board Assurance 2018/19 To receive a report on behalf of the Health Protection Board, which provides assurance to the Board that appropriate emergency planning and screening arrangements are in place to protect the health of Lincolnshire's population	Tony McGinty, Consultant, Public Health	Discussion
Lincolnshire Physical Activity Taskforce Launch of 'A Blueprint for Creating a More Active Lincolnshire' To receive a report on behalf of the Lincolnshire Physical Activity Taskforce which provides an update on the progress and presents the Physical Activity Blueprint	Jayne Mitchel, Chairman L-PAT Phil Garner, L-PAT Strategic Programme Manager	Discussion
Better Care Fund 2018/19 Quarter 4 Update To receive an information report on behalf of the Executive Director of Adult Care and Community Wellbeing providing the quarterly finance and performance update on Lincolnshire's BCF Plan 2018/19	Steven Houchin, Head of Finance – Adult Care and Community Wellbeing	Information

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Planned items for future Lincolnshire Health and Wellbeing Board are shown below:

24 September 2019, 2pm, Committee Room 1, County Offices, Lincoln		
Item & Rationale	Presenter/Contributor	Purpose
Director of Public Health Annual Report To receive the annual report	Derek Ward Director of Public Health	Discussion
Healthy Conversation - Update To receive a report on behalf of the Sustainability and Transformation Partnership on the plans to engage with partners, staff and the public on service changes during 2019	John Turner, Chief Officer South Lincolnshire Clinical Commissioning Group (for Lincolnshire CCGs)	Discussion
Neighbourhood Working – update To receive an update report on neighbourhood working in Lincolnshire including information on the Care Portal and expected outcomes.	Sarah Jane Mills Chief Operating Officer Lincs West CCG	Discussion

3 December 2019, 2pm, Committee Room 1, County Offices, Lincoln		
Item & Rationale	Presenter/Contributor	Purpose
Healthy Conversation - Update To receive a report on behalf of the Sustainability and Transformation Partnership on the plans to engage with partners, staff and the public on service changes during 2019	John Turner, Chief Officer South Lincolnshire Clinical Commissioning Group (for Lincolnshire CCGs)	Discussion

Items to be programmed:

- **Green Paper on Social Care for Older People**
- **Green Paper on Prevention**
- **Medical School Overview and Update**
- **Joint Strategic Asset Assessment**
- **Digital Maturity in Care Providers**