

Lincolnshire Health and Wellbeing Board June 2013- December 2014 – Forward plan items

Formal meeting dates	Decision/Authorisation item	Discussion item	Information item
10 th September 2013	<ul style="list-style-type: none"> Pharmaceutical Needs Assessment – Discharge of HWB statutory functions – David Stacey, Programme Manager Terms of Reference and Procedural Rules Formal agreement and adoption Martin Wilson, Health and Wellbeing Board Advisor Health and Wellbeing Board 'Statement of Intent' Formal agreement and adoption Martin Wilson, Health and Wellbeing Board Advisor Joint Health and Wellbeing Strategy theme sponsors To identify and agree new theme sponsors Martin Wilson, Health and Wellbeing Board Advisor 	<ul style="list-style-type: none"> Sustainability review – Discussion of proposals for Lincolnshire Rose Taylor, Price Waterhouse Cooper 	<p>NHS to Social care funding – update report from June meeting Glen Garrod, Director of Adult Services</p>
10 th December 2013	<p>Sustainability review Formal agreement and adoption of plans Rose Taylor, Price Waterhouse Cooper</p>	<p>Commissioning plans?</p> <ul style="list-style-type: none"> • CCG • ASC • Childrens <p>Childrens and Young Person Plan Debbie Barnes, Executive Director of Children's Services</p>	<p>Autism consultation Dementia Strategy Healthwatch Tobacco Control – 5 year plan Ros Watson, Smokefree Lincs Alliance</p>

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25 th March 2014	<ul style="list-style-type: none"> Commissioning plans <ul style="list-style-type: none"> • CCG • ASC • Childrens 	<ul style="list-style-type: none"> • Lincolnshire Health and Wellbeing Board development assessment tool Review current position against baseline in June 2013 Martin Wilson, Health and Wellbeing Board Advisor 	
10 th June 2014	<ul style="list-style-type: none"> • Annual General Meeting Election of Chair and Vice Chair Review and agreement of TOR and Procedural Rules • Review of performance of HWB 		
30 th September 2014			
9 th December 2014			

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Informal workshop sessions for Health and Wellbeing Board

Meeting date	Discussion item	Information item
October/November	<p>Joint Health and Wellbeing Strategy – Baseline dashboard of items David Stacey, Programme Manager</p> <p>Joint Health and Wellbeing Strategy Implementation Framework David Stacey, Programme Manager</p>	
January 2014		
February 2014		
April/May 2014		
July 2014		
Oct/Nov 2014		

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