

Lincolnshire Health and Wellbeing Board Forward Plan March 2020 to September 2020

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

24 March 2020, 2pm, Committee Room 1, County Offices, Lincoln		
Item & Rationale	Presenter/Contributor	Purpose
Lincolnshire Pharmaceutical Needs Assessment To receive a report from the PNA Steering Group asking the Lincolnshire Health and Wellbeing Board to agree the process and timescales for reviewing the PNA 2021	Alison Christie, Programme Manager, Public Health on behalf of the PNA Steering Group	Decision
Health and Wellbeing Board Review To receive a report on behalf of Derek Ward, Director of Public Health asking the Board to consider arrangements for completing a review of the Board in light of the four Clinical Commissioning Groups merging to form a single Clinical Commissioning Group for Lincolnshire.	Alison Christie Programme Manager Public Health	Decision
Clinical Commissioning Groups - Update To receive a verbal update from John Turner, Chief Accountable Officer on behalf of the Clinical Commissioning Groups on current developments and future plans.	John Turner, Chief Accountable Officer on behalf of Lincolnshire CCGs	Discussion
NHS Healthy Conversation 2019 – Final Report To receive a report on behalf of the Lincolnshire Health System on the Healthy Conversation 2019, an engagement exercise with partners, stakeholders, patients and the public on future options for change.	John Turner, Chief Accountable Office and Charley Blyth, Director of Communications and Engagement	Discussion
Social Prescribing update To receive a report on behalf of the Lincolnshire Sustainability and Transformation Partnership on the social prescribing 'proof of concept' service that has been running across Lincolnshire since June 2018. The report also outlines the new service model from April 2020 along with recommendations to be able to scale up the approach over the next four years.	Kirsteen Redmile Lead Change Manager – Personalisation STP System Delivery Unit	Discussion
Suicide Prevention Strategy To receive a report on behalf of Derek Ward, Director of Public Health informing the Board of the draft Suicide Prevention Strategy which has been co-produced with partners across the system through the Suicide Prevention Steering Group.	Derek Ward Director of Public Health	Discussion
Better Care Fund – Quarterly Update To receive a report on behalf of the Executive Director Adult Care and Community Wellbeing which provides the Lincolnshire Health and Wellbeing Board with an update on Lincolnshire's BCF plan.	Glen Garrod Executive Director Adult Care and Community Wellbeing	Information

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

9 June 2020, 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 Public Health	Decision
Health and Wellbeing Board Annual Report To receive the Board's Annual Report	Alison Christie, Programme Manager Public Health	Discussion
JHWS Mental Health (Adults) – update Item deferred from March meeting	TBC	Discussion
JHWS Dementia Priority – update	TBC	Discussion
29 September 2020, 2pm, Committee Room 1, County Offices, Lincoln		
Item & Rationale	Presenter/Contributor	Purpose
Lincolnshire Pharmaceutical Needs Assessment To receive a report from the PNA Steering Group asking the Lincolnshire Health and Wellbeing Board to sign off the draft PNA document as ready for the 60 day statutory consultation exercise.	Alison Christie, Programme Manager Health and Wellbeing	Decision

Items to be programmed:

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