

12 March 2024, 2pm, Council Chamber		
Agenda Item	Presenter	Purpose
1. Joint Health and Wellbeing Strategy for Lincolnshire 2024	Michelle Andrews, Assistant Director and Alison Christie, Programme Manager	Decision – to receive a report on behalf of the Director of Public Health asking the Board to approve updated Joint Health and Wellbeing Strategy.
2. PNA 2022 – Mid-term review	Tony McGinty Consultant Public Health	Decision – to receive a report on behalf of the PNA Steering Group summarising the changes since the PNA was published in Oct 2022 and asking the Board to consider if the PNA needs revising.
3. NHS Joint Forward Plan	Pete Burnett, Director of Strategic Planning, Integration and Partnerships, NHS Lincolnshire Integrated Care Board	Decision – to receive a report from NHS Lincolnshire Integrated Care Board on their Joint Forward Plan, and the statutory role of the Health and Wellbeing Board to provide assurance that the plan takes account of the Joint Health and Wellbeing Strategy and Joint Strategic Needs Assessment.
4. Healthy Weight JHWS Priority – update from the Healthy Weight Partnership	Andy Fox, Consultant Public Health	Discussion – to receive a report on behalf of the Healthy Weight Partnership providing an update on the Healthy Weight JHWS priority
5. Physical Activity JHWS Priority – update on Let’s Move Lincolnshire update	Emma Tatlow, Active Lincolnshire	Discussion – to receive a report on behalf of Let’s Move Lincolnshire providing an update on the Physical Activity priority
6. Director of Public Health Annual Report 2023	Director of Public Health	Information – to receive a presentation on the Director of Public Health Annual Report 2023
7. Health Protection Board – update report	Director of Public Health	Information – to receive a report giving an overview of the health protection work throughout 2023/24 and plans for the 2024/25, including the transition of immunisation and screening from NHSE to the ICB.
8. Better Care Fund	Executive Director for ACCW	Information – to receive a report from the Executive Director for ACCW on the Better Care Fund

11 June 2024, 2pm, Council Chamber		
Agenda Item	Presenter	Purpose
1. AGM - Election of Chair and Vice Chair		Decision
2. Review and endorse HWB Terms of Reference and Board Membership	Alison Christie, Programme Manager	Decision – to receive a report on behalf of the DPH asking the Board to review and endorse the Terms of Reference and any proposals to change the membership
3. Joint Health and Wellbeing Strategy for Lincolnshire Annual Report 2023 - 24	Alison Christie, Programme Manager	Discussion – to receive a report on behalf of the DPH which presents the annual Joint Health and Wellbeing Assurance Report

LINCOLNSHIRE HEALTH AND WELLBEING BOARD FORWARD PLAN MARCH 2024 – DECEMBER 2024

4. Better Care Fund	Martin Samuels, Executive Director for ACCW	Information – to receive a report from the Executive Director for ACCW on the Better Care Fund
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1 October 2024, 2pm, Council Chamber

Agenda Item	Presenter	Purpose
1. Carers JHWS Priority	Cllr Elizabeth Sneath, Chair, Carers Delivery Group & Anne-Marie Scott, Assistant Director Prevention & Early Intervention	Discussion - to receive a report on behalf of the Carers Delivery Group providing an update on the Carers priority
2. Homes for Independence JHWS Priority	Cllr Gray, Chair HHAWDG and Anne- Marie Scott, Assistant Director Prevention & Early Intervention	Discussion - to receive a report on behalf of Housing, Health and Ageing Well Delivery Group providing an update on the Housing and Health priority
3. Better Care Fund	Martin Samuels, Executive Director for ACCW	Information – to receive a report from the Executive Director for ACCW on the Better Care Fund

10 December 2024, 2pm, Council Chamber

Agenda Item	Presenter	Purpose
1. Mental Health and Dementia Priority	TBC	Discussion
2. Better Care Fund	Martin Samuels, Executive Director for ACCW	Information – to receive a report from the Executive Director for ACCW on the Better Care Fund