

Lincolnshire Health and Wellbeing Board May 2014- March 2015 –Meetings and Forward plan items

Formal meeting dates	Decision/Authorisation item	Discussion item	Information item
<p>30th September 2014</p> <p>2.00pm in Committee room 1 @Lincolnshire County Council</p>	<p>Lincolnshire Health and Wellbeing Board development assessment - Action Plan Review and agree Alison Christie, Health and Wellbeing Business Manager</p> <p>Joint Health and Wellbeing Strategy Assurance Report 2014-15 Report on assurance framework to identify areas of progress in the delivery of the JHWS and other areas of development. Alison Christie, Health and Wellbeing Business Manager</p> <p>Protocol between LHWB, HWL and Health Scrutiny To review and agree the protocol setting out the working relationship between the three bodies. Alison Christie, Health and Wellbeing Business Manager</p> <p>Protocol between the LHWB & Local Safeguarding Children Board To review and agree a protocol setting out the working relationship between the two bodies Debbie Barnes, Executive Director Children's Services</p>	<p>Lincolnshire Health and Care Verbal update of plans in next phase Annette Laban, Programme Director for Lincolnshire Health and Care</p>	<p>Winterbourne View To provide the Board with an update on the current position following the Winterbourne View review. Glen Garrod, Director Adult Care</p>

Lincolnshire Health and Wellbeing Board May 2014- March 2015 –Meetings and Forward plan items

	<p>Pharmaceutical Needs Assessment – Discharge of HWB statutory function – report on the development of the PNA Chris Weston, Consultant Public Health</p>	
<p>9th December 2014</p> <p>2.00pm in Committee Room 1 @Lincolnshire County Council</p>	<p>JSNA Annual Overview Report Discharge of HWB statutory function - to receive a report on changes and updates to the JSNA. David Stacey, Programme Manager, Public Health</p> <p>Carers Commissioning Strategy To receive the Carers Commissioning Strategy Cllr Keimach, Carers Board Sponsor &/or Glen Garrod, Director of Adult Care</p> <p>Autism Commissioning Strategy To receive the Autism Commissioning Strategy Justin Hackney, Assistant Director Joint Commissioning Adult Specialist Services</p>	<p>Lincolnshire Joint Commissioning Board Discussion paper on linkages to Health and Wellbeing Board Gary Thompson, Chair of the Lincolnshire Joint Commissioning Board</p>
<p>24th March 2015</p> <p>2.00pm in Committee room 1 @Lincolnshire County Council</p>	<p>Pharmaceutical Needs Assessment – Discharge of HWB statutory functions and decision – David Stacey, Programme Manager</p>	<p>Review of Health Services for Children Looked After and Safeguarding in Lincolnshire To receive a six month update Sharon Robson , Executive Nurse, SWL CCG and Jan Gunter, Designated Nurse Safeguarding, SWL CCG</p>

Lincolnshire Health and Wellbeing Board May 2014- March 2015 –Meetings and Forward plan items

Adult Safeguarding Strategy and Action Plan

Review and formally endorse the Strategy and Action Plan

David Culy, Adult Safeguarding Board Business Manager

9th June 2015

2.00pm in Committee
Room 1 @ Lincolnshire
County Council

**29th September
2015**

2.00pm in Committee
Room 1 @ Lincolnshire
County Council

Informal workshop sessions for Health and Wellbeing Board

Meeting date	Discussion item	Information item
26th November 2014	Voluntary and Community Sector Workshop discussion on the value of the Voluntary and Community Sector and their contribution to support the delivery of the health and wellbeing strategy	
Venue tbc		
24th February 2015	CCG Commissioning Plans Informal discussion on the CCG commissioning plans for 2015-16	
Venue tbc		

DRAFT