

Lincolnshire Health and Wellbeing Board Forward Plan March 2021 to December 2021

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

09 March 2021, 2pm, TBC		
Item & Rationale	Presenter/Contributor	Purpose
<p>Changes to the Health and Wellbeing Board Terms of Reference to include the functions of the Integrated Care System Partnership Board To receive a report from Cllr Woolley and John Turner asking the Board to confirm the changes to the Terms of Reference and recommend changes to the Council's Constitution to be formally agreed by full Council early in the new municipal year.</p>	Cllr Woolley, Chair HWB & John Turner, Chief Executive NHS Lincolnshire CCG & Vice Chair HWB	Decision
<p>COVID-19 Update To receive a verbal update on the current situation in Lincolnshire</p>	Derek Ward, Director of Public Health and John Turner, Chief Executive NHS Lincolnshire CCG	Discussion & Information
<p>Director of Public Health Annual Report 2020 To receive a report from Derek Ward on the Director of Public Health Annual Report. This is an independent assessment of health and wellbeing in Lincolnshire by the DPH. This year's report focuses on Covid-19 and the impact on the people of Lincolnshire.</p>	Derek Ward Director of Public Health	Discussion
<p>Integrated Care System Update To receive a report updating the Board on the development of Integrated Care Systems.</p>	John Turner, Chief Executive NHS Lincolnshire CCG	Discussion
<p>Suicide Prevention Strategy and Action Plan To receive a report on the Suicide Prevention Strategy and Action Plan and provide assurance on the work that is being done in Lincolnshire to prevent suicides.</p>	Kakoli Choudhury, Consultant Public Health and Shabana Edinboro, Programme Manager	Discussion
<p>System Response to the Reforming the Mental Health White Paper To receive a draft system response to the Reforming Mental Health White Paper consultation.</p>	Glen Garrod, Executive Director and Sarah Connery, Interim CX LPFT	Discussion
<p>Mental Health Services in Lincolnshire To receive a presentation from the Interim Chief Executive on the role and responsibilities of the Lincolnshire Partnership Foundation NHS Trust.</p>	Sarah Connery, Interim CX LPFT	Discussion & Information
<p>Better Care Fund update To receive an information report on behalf of the Executive Director for Adult Care and Community Wellbeing, on the BCF.</p>	Gareth Everton Head of Integration and Transformation	Information
<p>Population Health Management Governance To receive a report on behalf of the Population Health Management Implementation Board which provides details on the PHM work programme and governance.</p>	Katy Thomas	Information

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

8 June 2021, 2pm, TBC		
Item & Rationale	Presenter/Contributor	Purpose
Annual General Meeting – election of Chairman and Vice Chairman		
New look Joint Strategic Needs Assessment To receive an update from the Director of Public Health on the changes being made to the way the JSNA will be published	Alison Christie Programme Manager	Decision
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 2022	Alison Christie, Programme Manager on behalf of the PNA Steering Group	Decision
The importance of community beds in transitional care both for covid positive and covid negative patients and the positive impact these have on the acute hospital trusts <i>Detail to be confirmed</i>	Roz Cordy, Assistant Director and Tracy Perrett Head of Hospitals and Special Projects	Decision
Rural Proofing for Health Toolkit To receive a report on behalf of the Executive Director for Adult Care and Community Wellbeing on the Rural Proofing for Health Toolkit developed by Rural England. The toolkit has been created to help organisations working in the health and care sector address the needs of their local rural populations when they develop or review strategies, initiatives, or service plans.	Sean Johnson Programme Manager Public Health Division	Discussion
Better Care Fund update To receive an information report on behalf of the Executive Director for Adult Care and Community Wellbeing, on the BCF.	Gareth Everton Head of Integration and Transformation	Information

28 September 2021, 2pm, TBC		
Item & Rationale	Presenter/Contributor	Purpose
Lincolnshire Pharmaceutical Needs Assessment To receive a report on the PNA and agree the draft document for consultation	Alison Christie, Programme Manager on behalf of the PNA Steering Group	Decision
Better Care Fund update To receive an information report on behalf of the Executive Director for Adult Care and Community Wellbeing, on the BCF.	Gareth Everton Head of Integration and Transformation	Information

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7 December 2021, 2pm, TBC		
Item & Rationale	Presenter/Contributor	Purpose
Lincolnshire Pharmaceutical Needs Assessment To receive a report on the outcome of the statutory consultation exercise	Alison Christie, Programme Manager on behalf of the PNA Steering Group	Decision
Better Care Fund update To receive an information report on behalf of the Executive Director for Adult Care and Community Wellbeing, on the BCF.	Gareth Everton Head of Integration and Transformation	Information

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