

## Lincolnshire Health and Wellbeing Board Forward Plan June 2022 to March 2023

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

14 June 2022, at 2pm, in the Council Chamber, County Offices, Newland, Lincoln		
Item & Rationale	Presenter/Contributor	Purpose
<b>Annual General Meeting – election of Chair and Vice Chair</b>		Decision
<b>Proposed changes to the Health and Wellbeing Board Terms of Reference</b> To receive a report on behalf of the Director of Public Health asking the Board to endorse the proposed changes to the Terms of Reference and recommend the changes to full Council on 16 September 2022.	Alison Christie, Programme Manager Public Health	Decision
<b>Better Care Fund update</b> To receive an information report on behalf of the Executive Director for Adult Care and Community Wellbeing asking the Board to approve the 2021/22 end of year BCF report.	Gareth Everton Head of Integration and Transformation	Decision
<b>Integrated Care System Update</b> To receive an update report for NHS Lincolnshire Clinical Commissioning Group on the development of the Integrated Care System.	John Turner, Chief Executive NHS Lincolnshire CCG	Discussion
<b>Let's Move Lincolnshire – Physical Activity Strategy</b> To receive a report from Active Lincolnshire on the Let's Move Lincolnshire Strategy and programme	Emma Tatlow Chief Executive, Active Lincolnshire	Discussion
<b>Childhood Obesity</b> To receive a report on behalf of the Director of Public Health which provides an overview of the 2020/21 National Child Measurement Programme data and Lincolnshire's plans for addressing this issue.	Andy Fox, Consultant Public Health	Discussion

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

27 September 2022, at 2pm		
Item & Rationale	Presenter/Contributor	Purpose
<b>Lincolnshire Pharmaceutical Needs Assessment</b> To receive the final Pharmaceutical Needs Assessment for the Board to approve prior to the publication by 1 October 2022.	PNA Steering Group	Decision
<b>Carers MOU and Delivery Plan</b> To receive a report from the Carers Delivery Group asking the HWB to endorse the Memorandum of Understanding and to provide an update on the Carers Priority Plan	Sem Neal, Assistant Director	Discussion

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<b>6 December 2022, at 2pm</b>		
<b>Item &amp; Rationale</b>	<b>Presenter/Contributor</b>	<b>Purpose</b>
<b>28 March 2023, at 2pm</b>		
<b>Item &amp; Rationale</b>	<b>Presenter/Contributor</b>	<b>Purpose</b>