

28 March 2023, 2.30pm, Council Chamber, County Offices, Lincoln		
Agenda Item	Presenter	Purpose
1. Lincolnshire Joint Strategic Needs Assessment (2023)	Lucy Gavens, Consultant Public Health and Phil Huntley, Head of Public Health Intelligence	Decision – to receive a presentation/report on behalf of the DPH asking the Board to approve the JSNA prior to publication
2. Director of Public Health Annual Report 2022	Derek Ward, Director of Public Health	Discussion – to receive a presentation on the Director of Public Health Annual Report 2022
3. Joint Forward Plan Position Paper	Pete Burnett, Director of Strategic Planning, Integration and Partnerships	Discussion - to receive a report on behalf of the ICB setting out the process for finalising the Joint Forward Plan and the statutory role of the HWB to provide assurance that the Plan takes account of the JHWS
4. Healthy Weight JHWS Priority	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	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. Better Care Fund	Glen Garrod, Executive Director for ACCW	Information – to receive a report from the Executive Director for ACCW on the Better Care Fund

13 June 2023, 2pm, Council Chamber, County Offices, Lincoln		
Agenda Item	Presenter	Purpose
1. AGM - Election of Chair and Vice Chair	Democratic Services	Decision – to elect the Chair and Vice Chair for 2023/4
2. HWB Terms of Reference and Board Membership	Michelle Andrews, Assistant Director and Alison Christie, Programme Manager	Decision – to receive a report on behalf of the DPH asking the B13oard 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	Alison Christie, Programme Manager and Priority Leads	Discussion – to receive a report on behalf of the DPH which presents the annual Joint Health and Wellbeing Assurance Report
4. Lincolnshire Autism Strategy	Sarah Connery, Chief Executive Officer, LFPT & representative with lived experience	Discussion – to receive a report presenting the updated Autism Strategy for Lincolnshire which has been co-produced with the autistic community.
5. Integrated Lifestyle Service (ILS) Evaluation	Andy Fox, Consultant Public Health	Discussion – to receive a report on behalf of the DPH provide information on the evaluation of the ILS
6. Better Care Fund	Glen Garrod, Executive Director for ACCW	Information – to receive a report from the Executive Director for ACCW on the Better Care Fund

LINCOLNSHIRE HEALTH AND WELLBEING BOARD FORWARD PLAN 2023 - 2024

26 September 2023, 2.30pm, Council Chamber, County Offices, Lincoln		
Agenda Item	Presenter	Purpose
1. Carers JHWS Priority	Chair and lead officer (tbc)	Discussion - to receive a report on behalf of the Carers Delivery Group providing an update on the Carers priority
2. Housing and Health JHWS Priority	Cllr W Gray, Chair HHCDG & Senior Officer (tbc)	Discussion - to receive a report on behalf of Housing, Health and Care Delivery Group providing an update on the Housing and Health priority
3. Better Care Fund	Glen Garrod, Executive Director for ACCW	Information – to receive a report from the Executive Director for ACCW on the Better Care Fund

5 December 2023, 2pm, Council Chamber, County Offices, Lincoln		
Agenda Item	Presenter	Purpose
1. Joint Health and Wellbeing Strategy for Lincolnshire 2023	Michelle Andrews, Assistant Director and Alison Christie, Programme Manager	Decision
2. Mental Health and Emotional Wellbeing (CYP) JHWS Priority – update from the Children and Young People Mental Health Transformation Programme	Charlotte Gray, Lincolnshire County Council and Eve Baird, Lincolnshire Partnership Foundation Trust	Discussion - to receive a report on behalf of the Children and Young People Mental Health Transformation Programme providing an update on the Mental Health and Emotional Wellbeing (CYP) priority
3. Mental Health (Adults) JHWS Priority – update on the Mental Health Community Transformation Programme	Nick Harwood, Lincolnshire Partnership Foundation Trust	Discussion - to receive a report on behalf of the Mental Health Community Transformation Programme providing an update on the Mental Health (Adults) priority
4. Dementia JHWS Priority – update on the Dementia Support Programme	Steve Roberts, Lincolnshire Partnership Foundation Trust	Discussion - to receive a report on behalf of the Dementia Support Programme providing an update on the Dementia priority
5. Ageing Better – update on the Lincolnshire Rural Strategic Partnership	TBC	Discussion
6. Better Care Fund	Glen Garrod, Executive Director for ACCW	Information – to receive a report from the Executive Director for ACCW on the Better Care Fund

TBC March 2024, 2pm, TBC		
Agenda Item	Presenter	Purpose
1. Healthy Weight JHWS Priority – update from the Healthy Weight Partnership	TBC	Discussion – to receive a report on behalf of the Healthy Weight Partnership providing an update on the Healthy Weight JHWS priority

LINCOLNSHIRE HEALTH AND WELLBEING BOARD FORWARD PLAN 2023 - 2024

2. Physical Activity JHWS Priority – update on Let’s Move Lincolnshire update	TBC	Discussion – to receive a report on behalf of Let’s Move Lincolnshire providing an update on the Physical Activity priority
3. Director of Public Health Annual Report 2023	Derek Ward, Director of Public Health	Information – to receive a presentation on the Director of Public Health Annual Report 2023
4. Better Care Fund	Glen Garrod, Executive Director for ACCW	Information – to receive a report from the Executive Director for ACCW on the Better Care Fund

TBC June 2024, 2pm, TBC		
Agenda Item	Presenter	Purpose
1. AGM - Election of Chair and Vice Chair		Decision
2. Review and endorse HWB Terms of Reference and Board Membership	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	Programme Manager	Discussion – to receive a report on behalf of the DPH which presents the annual Joint Health and Wellbeing Assurance Report

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