

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	Alison Christie, Programme Manager	Decision – to receive a report on behalf of the DPH asking the HWB to review and endorse the Terms of Reference and any proposals to change the membership
3. Joint Engagement – JSNA Prioritisation Exercise & Recommendations	Alison Christie, Programme Manager	Decision – to receive a report on behalf of DPH asking the HWB to consider the recommendations from Phase 1 of the engagement exercise
4. Better Care Fund	Glen Garrod, Executive Director for ACCW	Decision – to receive a report from the Executive Director for ACCW on the Better Care Fund
5. NHS Joint Forward Plan	Pete Burnett, Director of Strategic Planning, Integration and Partnerships	Decision – to receive a report on behalf of the ICB asking the HWB to consider whether the JFP takes proper account of the JHWS
6. Joint Health and Wellbeing Strategy for Lincolnshire Annual Report	Alison Christie, Programme Manager and Priority Leads	Information – to receive a report on behalf of the DPH which presents the annual Joint Health and Wellbeing Assurance Report
7. Integrated Lifestyle Service (ILS) Evaluation	Andy Fox, Consultant Public Health	Information – to receive a report on behalf of the DPH provide information on the evaluation of the ILS

26 September 2023, 2.30pm, Council Chamber, County Offices, Lincoln		
Agenda Item	Presenter	Purpose
1. Joint Health and Wellbeing Strategy – update	Michelle Andrews, Assistant Director and Alison Christie, Programme Manager	Discussion – to receive an update on the review process
2. 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
3. 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
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

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	Decision

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	Alison Christie, Programme Manager	
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

12 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
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

11 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

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		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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