

5 December 2023, 2pm, Council Chamber, County Offices, Lincoln		
Agenda Item	Presenter	Purpose
1. Ageing Better	Anne-Marie Scott Assistant Director, Prevention and Early Intervention	Decision – to agrees the future arrangements for overseeing the Ageing Better work.
2. Joint Health and Wellbeing Strategy for Lincolnshire 2023 - update	Michelle Andrews, Assistant Director and Alison Christie, Programme Manager	Discussion – to receive a presentation on the emerging JHWS
3. Mental Health and Emotional Wellbeing (CYP) JHWS Priority – update from the Children and Young People Mental Health Transformation Programme	Kevin Johnson, Commissioning Manager, 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
4. Mental Health (Adults) JHWS Priority – update on the Mental Health Community Transformation Programme	Sara Brine, Head of Mental Health Transformation & Victoria Sleight, 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
5. Dementia JHWS Priority – update on the Dementia Support Programme	Gina Thompson, Dementia Transformation Programme Lead, Lincolnshire Partnership Foundation Trust	Discussion - to receive a report on behalf of the Dementia Support Programme providing an update on the Dementia priority
6. Better Care Fund	Executive Director for ACCW & Paul Summers, Programme Manager	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. Joint Health and Wellbeing Strategy for Lincolnshire 2023	Michelle Andrews, Assistant Director and Alison Christie, Programme Manager	Decision – to approve updated strategy.
2. PNA 2022 – Mid-term review	Tony McGinty Consultant Public Health	Decision – to receive a report on behalf of the PNA Steering Group summarising the changes since the PNA was published in Oct 2022 and asking the Board to consider if the PNA needs revising.

LINCOLNSHIRE HEALTH AND WELLBEING BOARD FORWARD PLAN DECEMBER 2023 – DECEMBER 2024

3. Healthy Weight JHWS Priority – update from the Healthy Weight Partnership	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
4. Physical Activity JHWS Priority – update on Let’s Move Lincolnshire update	Emma Tatlow, Active Lincolnshire	Discussion – to receive a report on behalf of Let’s Move Lincolnshire providing an update on the Physical Activity priority
5. Director of Public Health Annual Report 2023	Director of Public Health	Discussion – to receive a presentation on the Director of Public Health Annual Report 2023
6. Ageing Better – update on the Lincolnshire Rural Strategic Partnership	TBC	Discussion
7. Health Protection Board – update report	Director of Public Health	Information – to receive a report giving an overview of the health protection work throughout 2023/24 and plans for the 2024/25, including the transition of immunisation and screening from NHSE to the ICB.
8. Better Care Fund	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 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
4. Better Care Fund	Executive Director for ACCW	Information – to receive a report from the Executive Director for ACCW on the Better Care Fund

1 October 2024, 2pm, TBC		
Agenda Item	Presenter	Purpose
1. Carers JHWS Priority	TBC	Discussion - to receive a report on behalf of the Carers Delivery Group providing an update on the Carers priority
2. Homes for Independence JHWS Priority	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	Executive Director for ACCW	Information – to receive a report from the Executive Director for ACCW on the Better Care Fund

10 December 2024, 2pm, TBC		
Agenda Item	Presenter	Purpose
1. Mental Health and Dementia Priority	TBC	Discussion
2. Better Care Fund	Executive Director for ACCW	Information – to receive a report from the Executive Director for ACCW on the Better Care Fund

This page is intentionally left blank