

Lincolnshire Health and Wellbeing Board May 2014- March 2015 –Meetings and Forward plan items

Formal meeting dates	Decision/Authorisation item	Discussion item	Information item
<p>9th May 2014</p> <p>(additional meeting) 3.30 @New Life Centre, Sleaford</p>	<p>Lincolnshire Health and Care (formerly known as Lincolnshire Sustainable Services Review</p> <p>Update of plans in next phase, approach and decision making process</p> <p>Dr Tony Hill, Director of Public Health</p>		
<p>10th June 2014</p> <p>2.00pm in Committee room 1 @Lincolnshire County Council</p>	<p>Annual General Meeting Election of Chair and Vice Chair</p> <p>Terms of Reference and Procedural Rules, roles and responsibilities of core Board members Review and formal agreement Martin Wilson, Health and Wellbeing Board Advisor</p> <p>Draft Direct Commissioning Operational Plan 2014-16 & Emerging Strategy Update NHS England Local Area Team Andy Leary, NHS England</p>	<p>Lincolnshire Health and Wellbeing Board development assessment tool Review current position against baseline in June 2013 Martin Wilson, Health and Wellbeing Board Advisor</p> <p>Lincolnshire Health and Care Update on current position Dr Tony Hill, Director of Public Health</p> <p>Review of Health Services for Children Looked After and Safeguarding in Lincolnshire(B/F from previous meeting) Care Quality Commission report - information for the Board (Theme 4 JHWS activity update) Sharon Robson , Executive Nurse, SWL CCG and Jan Gunter,</p>	

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		Designated Nurse Safeguarding, SWL CCG	
30th September 2014 2.00pm in Committee room 1 @Lincolnshire County Council	Joint Health and Wellbeing Strategy Assurance Report 2014-15 Report on assurance framework to identify areas of progress in the delivery of the JHWS and other areas of development. David Stacey, Programme Manager for Strategy and Performance Lincolnshire Health and Care Update of plans in next phase and agreement of actions required Dr Tony Hill, Director of Public Health	Pharmaceutical Needs Assessment – Discharge of HWB statutory functions – David Stacey, Programme Manager, Public Health Lincolnshire Joint Commissioning Board Discussion paper on linkages to Health and Wellbeing Board Gary Thompson, Chair	
9th December 2014 2.00pm in Committee room 1 @Lincolnshire County Council	Pharmaceutical Needs Assessment – Discharge of HWB statutory functions and decision – David Stacey, Programme Manager	Commissioning plans <ul style="list-style-type: none"> • CCG • ASC • Childrens • NHS England • Public Health 	
27th January 2015 2.00pm in Committee room 1 @Lincolnshire County Council			

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Formal meeting dates	Decision/Authorisation item	Discussion item	Information item
24th March 2015			
2.00pm in Committee room 1 @Lincolnshire County Council			

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Informal workshop sessions for Health and Wellbeing Board

Meeting date	Discussion item	Information item
<p>9th May 2014</p> <p>12.00 @New Life Centre, Sleaford</p>	<p>Lincolnshire Health and Care Informal discussion on consultation proposals</p> <p>Health and Wellbeing Strategy Discussion with Board sponsors on current position on delivery of outcomes</p>	
<p>11th September 2014</p> <p>(proposed additional meeting moved from 8th July)</p>	<p>Join Health and Wellbeing Strategy Assurance Informal discussion on the Assurance Process</p> <p>Lincolnshire Health and Care Informal Board session to review current position</p>	
<p>28th October 2014</p> <p>Venue tbc</p>		
<p>26th November 2014</p> <p>Venue tbc</p>	<p>Voluntary sector update on support for the health and wellbeing strategy</p>	
<p>24th February 2015</p> <p>Venue tbc</p>		