

Health and Well-Being Board/Executive Committee Forward Plan 2013/2014 v300713

Health & Well Being Board			Health & Well Being Executive Committee	
			<ul style="list-style-type: none"> • CCG update 	Mandy Ansell
			<ul style="list-style-type: none"> • HealthWatch – Emerging Issues and themes 	Kim James
			<ul style="list-style-type: none"> • First Quarter Performance Report 	Ceri Armstrong
			<ul style="list-style-type: none"> • BTUH update 	Mandy Ansell
			<ul style="list-style-type: none"> • Communications 	Phil McCusker
			<ul style="list-style-type: none"> • Planning Representation on HWB Boards and the Filkin Report 	CS to Confirm
			<ul style="list-style-type: none"> • Board Action Log 	Roger Harris
12/09/13	<ul style="list-style-type: none"> • BTUH • Keogh Review 	Clare Panniker		
	<ul style="list-style-type: none"> • The contribution of Planning to Health & Well-Being 	David Bull/Chris Smith		
	<ul style="list-style-type: none"> • 1st quarter Performance Report 	Ceri Armstrong		
	<ul style="list-style-type: none"> • Annual Public Health Report • Summary of ‘Longer Lives’ 	Andrea Atherton		
	<ul style="list-style-type: none"> • Forward Plan 	Ceri Armstrong		
	<ul style="list-style-type: none"> • LD Health Checks 	Catherine Wilson/Jane Foster-Taylor		
	<ul style="list-style-type: none"> • The Care Bill 	Ceri Armstrong		

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	<ul style="list-style-type: none"> • Building Positive Futures Governance Arrangements 	Christopher Smith			
	<ul style="list-style-type: none"> • Improving Health Outcomes for Children and Young People 	Ceri Armstrong			
			20/09/13	<ul style="list-style-type: none"> • Performance Framework for Commissioned Services 	Roger Harris
				<ul style="list-style-type: none"> • Mental Health Strategy – Implementation Progress 	Catherine Wilson
				<ul style="list-style-type: none"> • Programme Implementation Plan for development of affordable housing for vulnerable people and older people 	Les Billingham
				<ul style="list-style-type: none"> • CCG Update 	Mandy Ansell
				<ul style="list-style-type: none"> • HW – Emerging themes and issues 	Kim James
				<ul style="list-style-type: none"> • BTUH Update 	Mandy Ansell
				<ul style="list-style-type: none"> • Communications 	Phil McCusker
			18/10/13	<ul style="list-style-type: none"> • Attendance HWBB (for HWBB not exec) – not as an agenda item, but for information for HWBB chair. 	Roger Harris
				<ul style="list-style-type: none"> • CCG update 	Mandy Ansell
				<ul style="list-style-type: none"> • BTUH update 	Mandy Ansell
				<ul style="list-style-type: none"> • HW – Emerging themes and issues 	Kim James
				<ul style="list-style-type: none"> • Communications 	Phil McCusker

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			• Draft HWBB away day agenda	Ceri Armstrong	
			• Health and Social Care Integration	Roger/Ceri	
			• Communications Plan	Phil McCusker	
14/11/13	• ASC Market Position Statement	Roger Harris			
	• LD Health Checks	Catherine Wilson/Jane Foster-Taylor			
	• Mental Health Strategy Sign-off final strategy and action plan	Catherine Wilson			
	• Annual Safeguarding Report (Adults)	Les Billingham			
	• Who Will Care? Commission into health and social care strategy	Sir Thomas Hughes-Hallett			
	• Health and Social Care Integrated Fund	Roger Harris			
	• The Winter Plan	Tania Sitch/Jane Foster-Taylor			
			15/11/13	• BTUH update	Mandy Ansell
			• HWBB 14/11/13 actions	Roger	
			• Evaluation Report – Loneliness	Sarah Turner	
			• Looked After Children Health Checks	Carmel Littleton	

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			20/12/13	• CCG Update	Mandy Ansell
				• HW Emerging theme and issues	Kim James
				• Health and Social Care Integration	Ceri Armstrong
				• Communications	Phil McCusker
				• Findings of Winterbourne Review – Thurrock	Catherine Wilson
				• HWBB Agenda 09/01	Ceri Armstrong
				• Annual Stakeholder Event Planning	Ceri Armstrong
				• Review HWBB ToR/Governance	Ceri Armstrong
				• CCG update	Mandy Ansell
				• BTUH update	Mandy Ansell
				• Communications	Phil McCusker
				• HW Emerging themes and issues	Kim James
09/01/14	• Primary Care Strategy	Carolyn Larsen			
	• Annual Stakeholder Event Programme(February 2014)	Les Billingham			
	• Local Children’s Annual Safeguarding Report	David Peplow			

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	<ul style="list-style-type: none"> • Care Bill 	Roger Harris	
	<ul style="list-style-type: none"> • Welfare Reforms – impact assessment 	Roger Harris	
	<ul style="list-style-type: none"> • LD Health Checks 	Catherine Wilson/Jane Foster-Taylor	
	<ul style="list-style-type: none"> • Health Provision over the next 5 years 	Andrew Pike	
	<ul style="list-style-type: none"> • Skype Piloting update 	Sarah Turner	
	<ul style="list-style-type: none"> • Violence Against Women and Girls Strategy – Implementation Progress Report 	Barbara Foster	
	<ul style="list-style-type: none"> • Planning Panel (ref. David Bull discussion at Sept Board) 	Ceri Armstrong	
	<ul style="list-style-type: none"> • Autism and LD Self-Assessments 	Catherine Wilson	
	<ul style="list-style-type: none"> • PNA Briefing 	Andrea Atherton/ Debbie Maynard	

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	<ul style="list-style-type: none"> Ambulance Usage 	Mandy Ansell			
			17/01/14	<ul style="list-style-type: none"> Forward Plan 14/15 	Ceri Armstrong
				<ul style="list-style-type: none"> HWBB Actions 09/01 	Ceri Armstrong
				<ul style="list-style-type: none"> Health and Social Care Integration 	Ceri Armstrong
				<ul style="list-style-type: none"> BTUH update 	Mandy Ansell
				<ul style="list-style-type: none"> CCG update 	Mandy Ansell
				<ul style="list-style-type: none"> Communications 	Phil McCusker
				<ul style="list-style-type: none"> Integrated Plan 	Mandy Ansell
				<ul style="list-style-type: none"> Draft Performance Report 	Ceri Armstrong
			21/02/14	<ul style="list-style-type: none"> Draft delivery plans year 2 	Ceri Armstrong
				<ul style="list-style-type: none"> Forward Plan 14/15 	Ceri Armstrong
				<ul style="list-style-type: none"> Stakeholder Event 	Ceri Armstrong
				<ul style="list-style-type: none"> HWBS refresh and delivery plan 	Ceri Armstrong
				<ul style="list-style-type: none"> CCG update 	Mandy Ansell
				<ul style="list-style-type: none"> BTUH update 	Mandy

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					Ansell
				• Communications	Phil McCusker
				• HW emerging themes and issues	Kim James
				• Health and Social Care Integration	Ceri Armstrong
				• Q3 Performance Report	Ceri Armstrong
13/03/14	• Quarter 3 Performance Report	Ceri Armstrong			
	• Sign off year 2 delivery plan	Ceri Armstrong			
	• Review of ToR/Governance	Ceri Armstrong			
	• HWB Work plan 14/15 municipal year	Ceri Armstrong			
	• Annual Stakeholder Event Report	Ceri Armstrong			
			21/03/14	• CCG update	Mandy Ansell
				• BTUH update	Mandy Ansell
				• Communications	Phil McCusker
				• Mental Health Strategy Implementation Progress Report	Catherine Wilson
				• Dementia Strategy Implementation Progress Report	Sarah Turner
				• Health and Social Care Integration	Ceri Armstrong

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			18/04/14	• LAC/ABCD Progress Report	Les Billingham
				• Tobacco Control/Obesity Strategy	Debbie Maynard
				• 13/14 HWBB Annual Report	Ceri Armstrong
				• Foundation Trust Quality Reports?	Roger Harris/Jane Foster-Taylor
				• Health and Social Care Integration	Ceri Armstrong
				• HealthWatch Annual Report	Kim James
08/05/14	• HealthWatch Annual Report	Kim James			
	• HWB Board Annual Report	Ceri Armstrong			