

SUNDERLAND HEALTH AND WELLBEING BOARD

11 March 2016

HEALTH AND WELLBEING BOARD FORWARD PLAN AND BOARD TIMETABLE

Report of the Head of Strategy and Policy

1. PURPOSE OF THE REPORT

To inform the Board of the forward plan and Board timetable.

2. FORWARD PLAN

	Friday 11 March 2016	20 May 2016 tbc
Standing	<ul style="list-style-type: none"> Update from Advisory Groups Health and Social Care Integration Board Closed Board Sessions and Forward Plan 	<ul style="list-style-type: none"> Update from Advisory Groups Health and Social Care Integration Board Closed Board Sessions and Forward Plan
Joint Working	<ul style="list-style-type: none"> CCG operational plan Update on NHS National Planning Requirements (CCG) HWBB Priority Setting Update (GG) 	<ul style="list-style-type: none"> Refugees & asylum seekers (FB) JSNA Update (GK) DPH Annual Report (GG)
External	<ul style="list-style-type: none"> South Tyneside & City Hospitals Sunderland Proposed Alliance Chief Inspector of Social Care 	

3. CLOSED BOARD SESSIONS

It is proposed that the Board reinstate a series of closed Board sessions in 2016 to ensure that the Board get time to have full debate and discussion over key topics and areas for development.

It is proposed that the first of these sessions be organised for April on the topic of system leadership and future session look at progressing the Board's priorities. The date and time of the session will be sent to Board members in due course along with a forward programme for future sessions.

Board members are to give consideration to future topics for discussion.

4. BOARD TIMETABLE

The Board timetable will be circulated once dates have been finalised.

The provisional dates for future Board meetings are:

- Friday 20 May 2016
- Friday 22 July 2016
- Friday 23 September 2016
- Friday 25 November 2016
- Friday 20 January 2017
- Friday 24 March 2017

5. RECOMMENDATIONS

The Board is recommended to:

- Suggest topics for in depth closed/partnership sessions for 2016