

## SUNDERLAND HEALTH AND WELLBEING BOARD

28 November 2014

## BOARD DEVELOPMENT SESSION AND FORWARD PLAN

## Report of the Head of Strategy, Policy and Performance Management

**1. PURPOSE OF THE REPORT**

To inform the Board of the date and scope of the next development session and the forward plan.

**2. DEVELOPMENT SESSION**

There are no development sessions planned before the next HWBB. It is proposed that the future scheduled dates in 2015 be used for in depth review topics – giving the Board an opportunity to look at key issues in greater depth, either as a closed session or bringing in partners from other strategic boards in the city and delivery partners as appropriate.

The Board is requested to give consideration to topics that would be of interest for future sessions, but initial suggestions include:

- Collective risk management and assurance
- Joint working between Economic Leadership Board and HWBB
- Integrating needs assessments

**3. FORWARD PLAN**

<b>Health and Wellbeing Board Agenda - Forward Plan 2014 – 15</b>		
	28 <sup>th</sup> November	23 <sup>rd</sup> January
Standing Items	<ul style="list-style-type: none"> <li>• Update from Advisory Groups</li> <li>• Development Sessions Briefing</li> <li>• Integration and Transformation Board</li> </ul>	<ul style="list-style-type: none"> <li>• Update from Advisory Groups</li> <li>• Development Sessions Briefing</li> <li>• Integration and Transformation Board</li> </ul>
Joint Working	<ul style="list-style-type: none"> <li>• Age friendly City update (SC/AP)</li> <li>• Due North</li> </ul>	<ul style="list-style-type: none"> <li>• NHS Monies for Social Care 2014/15 (GK)</li> <li>• Integrated Impact Assessment – HIA of the Core Strategy (NC/VT)</li> <li>• Pharmaceutical Needs Assessment</li> </ul>

<b>External Links</b>	<ul style="list-style-type: none"> <li>• Update on APB review topic – housing and fuel poverty</li> <li>• Mental Health Trailblazer</li> </ul>	<ul style="list-style-type: none"> <li>• NHS England plans to publish a ‘five year forward view’ of the NHS</li> <li>• Intelligence hub update</li> <li>• North East PHE Centre – Summary business plan and prospectus</li> </ul>
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#### **4. BOARD TIMETABLE**

Attached as Appendix 1 is the Board timetable showing the deadlines for agenda items, papers and the provisional times for the advisory groups.

#### **5. RECOMMENDATIONS**

The Board is recommended to

- Suggest topics for in depth closed/partnership sessions for 2015
- note the forward plan and suggest any additional topics
- note the timetable

## SUNDERLAND HEALTH AND WELLBEING BOARD

### MEETINGS 2014/15

Call for Agenda Items	Notification of Agenda items	Adults Partnership Board	Children's Trust	Provider Forum (tbc)	Integration Board	Deadline For Board Papers (to KG)	Chairs Briefing	Publication Deadline	Members briefing	HWBB Meeting Date
26 March (Weds)	9 April (Weds)	13 May (Tuesday)	8 May (Thurs)	7 May (Weds)	24 April (Thurs)	5 May (Mon)	6 May 9-10.00	8 May (Thursday)	9 May (Friday)	16 May (Friday)
21 May (Weds)	4 June (Weds)	8 July (Tuesday)	9 July (Weds)	10 July (Thursday)	2 July (weds)	14 July (Mon)	15 July 9.00-9.30	17 July (Thursday)	18 July (Friday)	25 July (Friday)
23 July (Weds)	6 August (Weds)	9 September (Tuesday)	11 September (Thurs)	4 September (Thursday)	21 August (Thurs)	8 September (Mon)	10 Sept 9.00-10.00	11 September (Thursday)	12 September (Friday)	19 September (Friday)
24 Sept (Weds)	8 October (Weds)	4 November (Tuesday)	13 November (Thurs)	6 November (Thursday)	5 November (weds)	17 November (Mon)	19 Nov 2.00-3.00	20 November (Thursday)	21 November (Friday)	28 November (Friday)
3rd Dec (Weds)	17 Dec (Weds)	6 January (Tuesday)	13 January (Tues)	8 January (Thursday)	6 Jan (Tues)	12 January (Mon)	13 Jan – 2.00-3.00	15 January (Thursday)	16 January (Friday)	23 January 2015 (Friday)
28 Jan (Weds)	11 February (Weds)	3 March (Tuesday)	5 March (Thursday)	5 March (Thursday)	26 Feb (Thurs)	9 March (Mon)	10 March – 2.00-3.00	12 March (Thursday)	13 March (Friday)	20 March 2015 (Friday)