

**SUNDERLAND HEALTH AND WELLBEING BOARD**

26 July 2013

**BOARD DEVELOPMENT SESSIONS – SETTING THE AGENDA AND ENGAGEMENT OF THE PUBLIC AND PATIENTS****Report of the Head of Strategy, Policy and Performance****1. PURPOSE OF THE REPORT**

To inform the Board of the date and scope of the next two development sessions.

**2. DEVELOPMENT SESSION – SETTING THE AGENDA FOR THE BOARD, DEVELOPMENT SESSIONS AND ADVISORY GROUPS**

The next development session is to be held on **Friday 30 August 2013** in Committee Room 1 of the Civic Centre.

It will follow on from the last development session by discussing priority topics for the forward plan of the Board, topics for investigation at development sessions and the areas of improvement which will be given to the Advisory groups to investigate.

The format and feel of Board meetings will also be discussed.

The Aims and Objectives of the session are as follows:

AIMS	OBJECTIVES
To discuss Board priorities in the context of: <ul style="list-style-type: none"> <li>• Board agenda</li> <li>• Development sessions</li> <li>• Items for investigation by advisory groups</li> </ul>	To have agreed: <ul style="list-style-type: none"> <li>• 6 month forward plans for the Board &amp; development sessions</li> <li>• Topics for the advisory groups</li> </ul>

**3. ENGAGEMENT – PUBLIC AND PATIENTS**

The development session is to be held on **Friday 25 October, 12.00noon – 2.00pm, Venue TBC**

The session will follow on from the production of the media and statutory consultation protocol by starting the examination of the engagement of the public and patients and is to be facilitated by HealthWatch Sunderland.

The Aims and Objectives of the session are as follows:

AIMS	OBJECTIVES
<p>To define what engagement means to the Board, (e.g. level of engagement - awareness, active involvement etc)</p> <p>To identify all the stakeholders that the board feel should be engaged.</p> <p>Identify methods of engagement &amp; communication that the board want to see.</p>	<p>Defined what engagement is</p> <p>Identified stakeholders/access routes</p> <p>Established methods/levels of engagement</p> <p>To have an outline plan for the preparation of an engagement plan</p>

### 3 RECOMMENDATIONS

The Board is recommended to note the sessions.