

SUNDERLAND HEALTH AND WELLBEING BOARD

20 November 2015

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

Health and Wellbeing Board Agenda - Forward Plan 2015-16			
	Friday 20 November 2015	Friday 15 January 2016	Friday 11 March 2016
Standing Items	<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 	<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"> Behaviour Change Pilots update Final GP Strategy for General Practice Safeguarding Sunderland Transforming Care for people with learning disabilities and/or autism – Fast Track Active Sunderland Devolution Agenda update 	<ul style="list-style-type: none"> Update on NHS National Planning Requirements (CCG) HWBB Priority Setting Update (VT/GG) JSNA Update (GK) Welfare Reform (SR) Syria Refugees (FB) Age Friendly Cities 	<ul style="list-style-type: none"> CCG operational plan
External		<ul style="list-style-type: none"> Age Friendly Status Update Food Policy Pact 	

3. BOARD TIMETABLE

The Board timetable is attached for information.

The dates for future Board meetings are:

- Friday 15 January 2016
- Friday 11 March 2016

4. RECOMMENDATIONS

The Board is recommended to

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

SUNDERLAND HEALTH AND WELLBEING BOARD SCHEDULE 2015/16

Notification of Agenda items	Adults Partnership Board	Children's Trust	Provider Forum	Integration Board	Deadline For Board Papers (to KG)	Chairs Briefing	Publication Deadline	Members briefing	HWBB Meeting Date
20 April (Mon)	5 May 2015			Thursday 9 April 2015 Thursday 14 May 2015	18 May (Mon)	21 May	21 May (Thursday)	22 May (Friday)	Friday 29 May 2015
15 June (Mon)	7 July 2015		1 st July	Thursday 25 June 2015 Thursday 23 July 2015	13 July (Mon)	14 July	16 July (Thursday)	17 July (Friday)	Friday 24 July 2015
10 August (Mon)	8 September 2015		25 th Aug	Thursday 10 September 2015	7 September (Mon)	9 Sept	10 September (Thursday)	11 September (Friday)	Friday 18 September 2015
12 October (Mon)	10 November 2015		30 th Oct	Thursday 15 October 2015 Thursday 12 Nov 2015	9 November (Mon)	10 Nov	12 November (Thursday)	13 November (Friday)	Friday 20 November 2015
7 Dec (Mon)	5 January 2016		15 th Dec	Thursday 10 December 2015 Thursday 7 January 2016	4 January (Mon)	7 Jan	7 January (Thursday)	8 January (Friday)	Friday 15 January 2016
1 February (Mon)	1 March 2016		18 th Feb	Thursday 4 February 2016 Thursday 3 March 2016	29 Feb (Mon)	1 March	3 March (Thursday)	4 March (Friday)	Friday 11 March 2016