

**HEALTH AND WELLBEING BOARD FORWARD PLAN**

**Report of the Senior Manager - Policy, Sunderland City Council**

**1.0 Purpose of the Report**

1.1 To present to the Board the forward plan of its business for the year ahead.

**2.0 Background**

2.1 The Health and Wellbeing Board has a forward plan of activity, setting out proposed agenda items for Board meetings and development sessions for the year ahead. Board meetings are held on a quarterly basis and development sessions are held as and when required.

**3.0 The forward plan**

3.1 The forward plan is attached as appendix one. The plan is not fixed for the whole year and may be changed at any time, with items being added or removed as circumstances change and to suit the Board's needs.

3.2 Members of the Board are encouraged to put forward items for future meeting agenda's either at Board meetings or by contacting the Council's Senior Policy Manager.

**4.0 Recommendation**

4.1 The Health and Wellbeing Board is recommended to receive the forward plan for information.



## Sunderland Health and Wellbeing Board – Forward Plan

(Note: subject to change. Last updated 15.9.23)

<p style="text-align: center;"><b>22 JUNE 2023</b></p> <p><b>Public Meeting</b></p> <ul style="list-style-type: none"> <li>• Sunderland Ageing Well Ambassadors Annual Report</li> <li>• Sunderland Place Plan and NENC Joint Forward Plan</li> <li>• Better Care Fund</li> <li>• Briefing on the 2023 Hewitt review of ICSs</li> <li>• Healthy City Plan – 6 monthly performance report</li> <li>• Delivery Boards Assurance, including update on Healthy City Plan Grant</li> </ul>	<p style="text-align: center;"><b>28 SEPTEMBER 2023</b></p> <p><b>Public Meeting</b></p> <ul style="list-style-type: none"> <li>• Falls Strategy for Sunderland (2023-2026)</li> <li>• Pharmaceutical needs assessment (PNA)</li> <li>• JSNA refresh</li> <li>• Winter planning and winter vaccinations</li> <li>• Sunderland Health Watch Annual Report</li> <li>• Director of Public Health Annual Report</li> <li>• Sunderland Place Plan Assurance, including Better Care Fund</li> <li>• Delivery Boards Assurance, including update on Healthy City Plan Grant</li> </ul>
<p style="text-align: center;"><b>7 DECEMBER 2023</b></p> <p><b>Public Meeting</b></p> <ul style="list-style-type: none"> <li>• SSAB Annual Report</li> <li>• SSCP Annual Report</li> <li>• Children and Young People Health Related Behaviour Survey Findings – Academic year 2022/23</li> <li>• Health Protection Assurance</li> <li>• Path to Excellence (TBC)</li> <li>• ICB 2.0 update</li> <li>• Healthy City Plan – 6 monthly performance report</li> <li>• Sunderland Healthwatch update</li> <li>• ICS draft Joint Forward Plan</li> <li>• Sunderland Place Plan Assurance</li> <li>• Delivery Boards Assurance, including update on Healthy City Plan Grant</li> </ul>	<p style="text-align: center;"><b>14 MARCH 2024</b></p> <p><b>Public Meeting</b></p> <ul style="list-style-type: none"> <li>• Improving access in General Practice</li> <li>• Sunderland Healthwatch update</li> <li>• ICS final Joint Forward Plan</li> <li>• Sunderland Place Plan Assurance</li> <li>• Delivery Boards Assurance, including update on Healthy City Plan Grant and Healthy City Plan Implementation Plan</li> </ul>
<p><b>Additional key dates to note for future Board meetings:</b>  Pharmaceutical needs assessment (PNA) – In place until July 2025  Joint Forward Plan (draft in December / final in March / any updates)  Improving access in General Practice (previous update March 2023)</p> <p><b>Potential development sessions:</b>  Place joint governance arrangements and what tools are appropriate to provide assurance on respective duties, including the PSED.  Social prescribing  Behavioural insights  Health literacy</p>	

