

SUNDERLAND HEALTH AND WELLBEING BOARD

20 September 2013

BOARD DEVELOPMENT SESSION AND CLOSED BOARD MEETINGS**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 development session and update on closed Board sessions.

2. ENGAGEMENT – PUBLIC AND PATIENTS

The development session is to be held on **25TH OCTOBER, 12-2, 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
To define what engagement means to the Board, (e.g. level of engagement - awareness, active involvement etc)	Defined what engagement is Identified stakeholders/access routes
To identify all the stakeholders that the board feel should be engaged.	Established methods/levels of engagement
Identify methods of engagement & communication that the board want to see.	To have an outline plan for the preparation of an engagement plan

3 HEALTH AND SOCIAL CARE INTEGRATION

Board members have also take part in a closed Board session on the 30th August as a first Board level exploration of the issues relating to Health and Social Care Integration and the preparations that are necessary to access the newly announced Health and Social Care Integration Fund.

Further closed Board sessions are to be arranged during the year to further discuss the topic and to debate the plan in advance of it coming to the full HWBB in January. The first of these will be an evening session in October with a date to be confirmed.

4 RECOMMENDATIONS

The Board is recommended to note the sessions.