

SUNDERLAND HEALTH AND WELLBEING BOARD

15 January 2016

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

	Friday 15 January 2016	Friday 11 March 2016
Standing	<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"> • Welfare Reform (SR) • Suicide prevention (NR) 	<ul style="list-style-type: none"> • CCG operational plan • Update on NHS National Planning Requirements (CCG) • HWBB Priority Setting Update (VT/GG) • DPH Annual Report (GG) • JSNA Update (GK) • Syrian refugees (FB)
External		

3. CLOSED BOARD SESSIONS

It is proposed that the Board reinstate a series of closed Board sessions in 2016 to ensure that the Board get time to have full debate and discussion over key topics and areas for development.

It is proposed that the first of these sessions be organised for February on the topic of system leadership and future session look at progressing the Board's priorities. The date and time of the session will be sent to Board members in due course along with a forward programme for future sessions.

Board members are to give consideration to future topics for discussion.

4. BOARD TIMETABLE

The Board timetable is attached for information.

The dates for future Board meetings are:

- Friday 11 March 2016

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 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		15th 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