

SUNDERLAND HEALTH AND WELLBEING BOARD

29 MAY 2015

HEALTH AND WELLBEING BOARD FORWARD PLAN AND BOARD TIMETABLE

Report of the Head of Strategy, Policy and Performance Management

1. PURPOSE OF THE REPORT

To inform the Board agenda forward plan.

2. FORWARD PLAN

Health and Wellbeing Board Agenda - Forward Plan 2015 – 16		
	Friday 24 th July 2015	Friday 18 th September
Standing Items	<ul style="list-style-type: none"> Update from Advisory Groups Closed Board Session Briefing Health and Social Care Integration Board 	<ul style="list-style-type: none"> Update from Advisory Groups Closed Board Session Briefing Health and Social Care Integration Board
Joint Working	<ul style="list-style-type: none"> DPH Annual Report – Healthy City – Healthy Economy HWBB Peer Review Follow up 	<ul style="list-style-type: none"> Integrated Impact Assessment – HIA of the Core Strategy (NC/VT)
External Links	<ul style="list-style-type: none"> Health Protection Arrangements (GG) 	<ul style="list-style-type: none"> Update on behaviour change pilots

3. BOARD TIMETABLE

The Board timetable is attached for information.

The dates for future Board meetings are:

- Friday 29 May 2015
- Friday 24 July 2015
- Friday 18 September 2015
- Friday 20 November 2015
- 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 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 Date	Members briefing	HWBB Meeting Date
20 April (Mon)	5 May 2015	Tbc	20 th April (broader partner session)	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	Tbc	Wc 29 June	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	Tbc	Wc 24 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	Tbc	Wc 26 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	Tbc	Wc 14 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	Tbc	Wc 15 Feb.	Thursday 4 February 2016 Thursday 3 March 2016	29 Feb (Mon)	1 March	3 March (Thursday)	4 March (Friday)	Friday 11 March 2016