

SUNDERLAND HEALTH AND WELLBEING BOARD**23 January 2015****CLOSED BOARD SESSIONS AND FORWARD PLAN****Report of the Head of Strategy, Policy and Performance Management****1. PURPOSE OF THE REPORT**

To inform the Board of the date and scope of the next development session and the forward plan.

2. CLOSED BOARD SESSIONS

The next scheduled development session is planned for the 6th February, 12noon – 2.00pm.

It is proposed that the Board looks at setting priorities for action against the HWB Strategy using the information that has been prepared on needs and on existing priorities.

This will then set the agenda and format of advisory group meetings in the forthcoming year and provide a focus for the next annual assurance report.

3. FORWARD PLAN

Health and Wellbeing Board Agenda - Forward Plan 2014 – 15		
	23rd January 2015	20th March 2015
Standing Items	<ul style="list-style-type: none"> Update from Advisory Groups Closed Board Session Briefing Integration and Transformation Board 	<ul style="list-style-type: none"> Update from Advisory Groups Closed Board Session Briefing Integration and Transformation Board
Joint Working	<ul style="list-style-type: none"> NHS Monies for Social Care 2014/15 (GK) Pharmaceutical Needs Assessment 	<ul style="list-style-type: none"> DPH Annual Report – Healthy City – Healthy Economy Pharmaceutical Needs Assessment Integrated Impact Assessment – HIA of the Core Strategy (NC/VT) Alcohol Declaration (GG/JPW)
External Links	<ul style="list-style-type: none"> Intelligence hub update 	<ul style="list-style-type: none"> Health Protection Arrangements (GG) Care Act

4. BOARD TIMETABLE

Attached as Appendix 1 is the Board timetable showing the deadlines for agenda items, papers and the provisional times for the advisory groups.

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 topics
- note the timetable

SUNDERLAND HEALTH AND WELLBEING BOARD

MEETINGS 2014/15

Call for Agenda Items	Notification of Agenda items	Adults Partnership Board	Children's Trust	Provider Forum (tbc)	Integration Board	Deadline For Board Papers (to KG)	Chairs Briefing	Publication Deadline	Members briefing	HWBB Meeting Date
26 March (Weds)	9 April (Weds)	13 May (Tuesday)	8 May (Thurs)	7 May (Weds)	24 April (thurs)	5 May (Mon)	6 May 9-10	8 May (Thursday)	9 May (Friday)	16 May (Friday)
21 may (Weds)	4 June (Weds)	8 July (Tuesday)	9 July (Weds)	10 July (Thursday)	2 July (weds)	14 July (Mon)	15 July 9-9.30	17 July (Thursday)	18 July (Friday)	25 July (Friday)
23 July (Weds)	6 August (Weds)	9 September (Tuesday)	11 September (Thurs)	4 September (Thursday)	21 August (thurs)	8 September (Mon)	10 Sept 9-10	11 September (Thursday)	12 September (Friday)	19 September (Friday)
24 sept (Weds)	8 October (Weds)	4 November (Tuesday)	13 November (Thurs)	6 November (Thursday)	5 November (weds)	17 November (Mon)	19 Nov 2-3	20 November (Thursday)	21 November (Friday)	28 November (Friday)
3rd Dec (Weds)	17 Dec (Weds)	6 January (Tuesday)	13 January (Tues)	8 January (Thursday)	6 Jan (tues)	12 January (Mon)	13 Jan – 2-3	15 January (Thursday)	16 January (Friday)	23 January 2015 (Friday)
28 Jan (Weds)	11 February (Weds)	3 March (Tuesday)	5 March (Thursday)	5 March (Thursday)	26 Feb (thurs)	9 March (Mon)	10 March – 2-3	12 March (Thursday)	13 March (Friday)	20 March 2015 (Friday)