

SUNDERLAND HEALTH AND WELLBEING BOARD**20 March 2015****CLOSED BOARD SESSION 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 closed session is scheduled for Friday 1st May, 12 – 2.

It is proposed that this session is used to bring together the Board with a number of strategic partners to look at developing the mechanisms necessary for taking forward the priorities for action identified at the last closed session.

3. FORWARD PLAN

Health and Wellbeing Board Agenda - Forward Plan 2014 – 15		
	20th March 2015	Friday 29 May 2015 (tbc)
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"> • Pharmaceutical Needs Assessment • Alcohol Declaration (GG/JPW) • Section 75 BCF Agreement • Priority Setting 	<ul style="list-style-type: none"> • DPH Annual Report – Healthy City – Healthy Economy • Integrated Impact Assessment – HIA of the Core Strategy (NC/VT)
External Links	<ul style="list-style-type: none"> • Care Act • Strengthening Families 	<ul style="list-style-type: none"> • Health Protection Arrangements (GG) • Childrens Safeguarding Peer Review • HWBB Peer Review Follow up • Safeguarding reporting systems

4. BOARD TIMETABLE

The Board timetable is under development and will be circulated in advance of the next meeting.

The provisional 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

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