

HEALTH AND WELLBEING BOARD
Forward Programme from June 2015

Please note that the forward programme is a 'live' document and subject to change at short notice.

The order in which items are listed at this stage may not reflect the order they subsequently appear on the agenda / are dealt with at the scrutiny meeting.

All Meetings start at 5pm in the Civic Offices, Shute End, Wokingham, unless otherwise stated.

HEALTH AND WELLBEING BOARD FORWARD PROGRAMME 2015/16

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER	CATEGORY
10 December 2015	Performance metrics	To receive an update on performance regarding: <ul style="list-style-type: none"> Better Care Fund Implementation of Care Act Health and Wellbeing Strategy NHS, Adult Social Care and Public Health Outcomes Framework 	To monitor performance	Health and Wellbeing Board	Performance
	Local Account	To monitor the Local Account	To monitor performance	Stuart Rowbotham	Organisation and governance
	Safeguarding Adults Partnership Board – annual report and business plan'	To receive the Safeguarding Adults Partnership Board – annual report and business plan	For information	Stuart Rowbotham, Director of Health and Wellbeing	Organisation and governance
	Emotional Health and Wellbeing Strategy performance scorecard update	To receive an update on the progress of the Emotional Health and Wellbeing Strategy performance scorecard	Update on progress	Brian Grady/CCG	Integration/ Organisation and governance
	Updates from Board members	To receive an update on the work of Board members	To update on the work of Board members	Health and Wellbeing Board	Organisation and governance
	Forward Programme	Standing item.	Consider items for future consideration	Democratic Services	

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER	CATEGORY
11 February 2015	Performance metrics	To receive an update on performance regarding: <ul style="list-style-type: none"> • Better Care Fund • Implementation of Care Act • Health and Wellbeing Strategy • NHS, Adult Social Care and Public Health Outcomes Framework 	To monitor performance	Health and Wellbeing Board	Performance
	Update on Neighbourhood Clusters	To update the Board on the work regarding Neighbourhood Clusters	To monitor progress	Public Health	Health and Wellbeing
	Health and Wellbeing Strategy	To sign off refreshed Health and Wellbeing Board	To sign off refreshed Health and Wellbeing Board	Health and Wellbeing Board	Health and Wellbeing
	Updates from Board members	To receive an update on the work of Board members	To update on the work of Board members	Health and Wellbeing Board	Organisation and governance
	Forward Programme	Standing item.	Consider items for future consideration	Democratic Services	

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER	CATEGORY
14 April 2015	Performance metrics	To receive an update on performance regarding: <ul style="list-style-type: none"> Better Care Fund Implementation of Care Act Health and Wellbeing Strategy NHS, Adult Social Care and Public Health Outcomes Framework 	To monitor performance	Health and Wellbeing Board	Performance
	Emotional Health and Wellbeing Strategy performance scorecard update	To receive an update on the progress of the Emotional Health and Wellbeing Strategy performance scorecard	Update on progress	Judith Ramsden, Director of Children's Services/CCG	Integration/ Organisation and governance
	Updates from Board members	To receive an update on the work of Board members	To update on the work of Board members	Health and Wellbeing Board	Organisation and governance
	Forward Programme	Standing item.	Consider items for future consideration	Democratic Services	

Site visits:

- Wokingham Hospital - TBC