

Work Programme for Shadow Health and Wellbeing Board

Ref	Indicative Meeting Date	Report Title & Author	Sentence stating what Board is asked to do	Comment
1.	TBA	Pharmaceutical Needs Assessment		
2.	TBA	Substance Misuse		
3.	TBA	Mental Health Advocacy		
4.	29 May 2012	Priorities to Inform Joint Health and Wellbeing Strategy (JHWBS) (first considered at 15/03/12 meeting) MS		
5.	29 May 2012	Public Health Transition Plan (first considered at 15/03/12 meeting) SF		Update on Public Health Transition
6.	29 May 2012	Work Programme	To note the Work Programme.	Standing Item
7.	29 May 2012	PCT Cluster Plan SF		Primary Care Trust cluster is required to have an integrated plan, submitted through its Strategic Health Authority cluster to the Department of Health by the 5 April 2012, which reflects the outcomes of the local Joint Strategic Needs Assessment, and ensures the public health transition elements have been developed with local authorities. Strategic Health.
8.	29 May 2012	Joint Strategic Needs Assessment (JSNA) CS		The JSNA is currently being refreshed. This will form the basis for the Health and Wellbeing Strategy

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9.	29 May 2012	Quality, Innovation, Productivity and Prevention (QIPP) JR		
10.	29 May 2012	Board Development Needs JO		
11.	29 May 2012	Report from LINK/HealthWatch MC	To note the report.	Standing Item
12.	29 May 2012	Looked After Children's Health SG/EZ	To note and comment on the Ofstead report on looked after children's health	
13.	29 May 2012	Joint Strategic Needs Assessment (JSNA) CS		
14.	29 May 2012	Healthier Together Programme NB		
15.	29 May 2012	Board Development and Work Plan JO		
16.	5 July 2012	Safeguarding Children YC/EG	To secure the commitment of the Health & Wellbeing Board to children's safeguarding.	
17.	5 July 2012	Agree Joint Health Wellbeing Strategy (JHWBS) Draft for Consultation CS		There is a statutory requirement to develop a Health and Wellbeing Strategy
18.	5 July 2012	Health Wellbeing (HWB) Partnership Framework PC		

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19.	5 July 2012	Update on the Healthier Together Programme		
20.	5 July 2012	Work Programme		
21.	5 July 2012	Report from LINK / HealthWatch		
22.	6 September 2012	Annual Report of the Local Safeguarding Children Board EG	For discussion and comment	
23.	6 September 2012	Joint Health Wellbeing Strategy (JHWBS) agreed and published CS		
24.	6 September 2012	Local HealthWatch JO		Update progress towards a Local HealthWatch
25.	6 September 2012	Clinical Commissioning Group - Authorisation Process JR		
26.	6 September 2012	Equality Delivery System		The Shadow Board should be invited to comment on the EDS implementation plans for both NHS Commissioners and Providers. Furthermore embedding the EDS within Clinical Commissioning Group is a key requirement of the authorisation process.
27.	6 September 2012	Commissioning NHS Complaints Advocacy MS		
28.	6 September 2012	Clinical Commissioning Group (CCG) Engagement Plans JR		
29.	6 September 2012	Patient Experiences		
30.	6 September 2012	Update on the Healthier Together Programme		

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31.	6 September 2012	Work Programme		
32.	6 September 2012	Report from LINK / HealthWatch		
33.	8 November 2012	Stakeholder Engagement PC		
34.	8 November 2012	Work Programme		
35.	8 November 2012	Report from LINK / HealthWatch		
36.	8 November 2012	Progress report on Looked After Children's Health		
37.	31 January 2013	Bedfordshire Clinical Commissioning Group (BCCG) Commissioning Plans/Strategy JR		
38.	31 January 2013	Work Programme		
39.	31 January 2013	Report from LINK / HealthWatch		
40.	21 March 2013	Annual Report of Director of Public Health MS		
41.	21 March 2013	Assumption of Statutory Powers JA		
42.	21 March 2013	Work Programme		
43.	21 March 2013	Report from LINK / HealthWatch		