

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 JO | | |
| 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 | | |