

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.	8 November 2012	Stakeholder Engagement PC	To consider proposals for engaging with wider stakeholders for health and wellbeing.	Health and Wellbeing Boards have a duty to involve patients, service users and the public in decision making. Stakeholders for the Shadow Health and Wellbeing Board also include providers of health and care services as well as community and voluntary organisations.
2.	8 November 2012	Work Programme	To consider and approve the work plan	A forward work plan ensures that the Health and Wellbeing Board remains focused on key priorities areas and activities to deliver improved outcomes for the people of Central Bedfordshire.
3.	8 November 2012	Report from LINK / HealthWatch	To receive a report on LINK/Healthwatch activity	
4.	8 November 2012	Progress report on (a) Looked After Children's Health; and (b) Frail Older People's Health	To receive progress reports.	Improving outcomes for those who are vulnerable is one of the key priorities of the Health and Wellbeing Strategy
5.	8 November 2012	Authorisation of Clinical Commissioning Group (CCG)	To receive an update on progress towards authorisation	Health and Wellbeing Boards are key partners in the authorisation process for CCGs
6.	8 November 2012	Report of Adult Safeguarding Board	To receive the annual Adult Safeguarding Report	

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7.	8 November 2012	Joint Health Wellbeing Strategy (JHWBS) agreed and published CS	To receive feedback on outcomes of the consultation and to sign off the Strategy	Health and Wellbeing Boards are required to produce and publish Health and Wellbeing Strategies for their areas.
8.	8 November 2012	Commissioning HealthWatch Central Bedfordshire JO	To receive a report and endorse arrangements for Healthwatch Central Bedfordshire	
9.	8 November 2012	Equality Delivery System Mike Thompson	To receive a report from the CCG informing the Shadow Health and Wellbeing Board about the Equality Delivery System (EDS) for the NHS and set out the plan for its implementation within Central Bedfordshire	The Department of Health's Equality & Delivery System is aimed at improving the equality performance of the NHS and embedding equality into mainstream business. The Department of Health EDS guidance recommends that, once finalised, equality objectives and associated actions are formally reported to the local Health & Well-Being Board(s).
10.	31 January 2013	Bedfordshire Clinical Commissioning Group (BCCG) Commissioning Plans/Strategy Annual Commissioning Plan 2013/14 JR	To receive the Annual Commissioning Plan of the CCG	
11.	31 January 2013	Work Programme	To consider and approve the work plan	A forward work plan ensures that the Health and Wellbeing Board remains focused on key priorities areas and activities to deliver improved outcomes for the people of Central Bedfordshire.
12.	31 January 2013	Report from LINK / HealthWatch	To receive a report on LINK/Healthwatch activity	

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13.	21 March 2013	Annual Report of Director of Public Health MS	To receive the Annual Report of the Director of Public Health	The Director of Public Health has a statutory duty to produce an independent Annual Public Health Report on the health of the local population.
14.	21 March 2013	Health and Wellbeing Board becoming a formal Committee of the Council Assumption of Statutory Powers JA	To receive a paper setting out the statutory powers and constitutional implications of the Health and Wellbeing Board as a formal committee of Central Bedfordshire Council	Health and Wellbeing Boards will assume statutory powers from April 2013.
15.	21 March 2013	Work Programme	To consider and approve the work plan	A forward work plan ensures that the Health and Wellbeing Board remains focused on key priorities areas and activities to deliver improved outcomes for the people of Central Bedfordshire.
16.	21 March 2013	Report from LINK / HealthWatch	To receive a report on LINK/Healthwatch activity	
17.	21 March 2013	Annual Assessment of CCGs	To receive a report on the annual assessment process for the CCG	