## Health and Wellbeing Board Forward Plan 2014/15

			Action required by					
Reference	ltem	Purpose	the H&WB	Deadline date for reports	Lead Officer(s)/ Service Area	Those consulted	Is the item Part I or Part II?	Comments
27th March	2014							
H&WB1	Health and Wellbeing	To present the framework in its entirety		18th March 2014	Lesley Wyman	Health and Wellbeing Board	Part I	
	Performance Framework	to the Board	agreement					
		To outline the HWB board		18th March 2014				
	Pharmaceutical Needs	responsibilties and the programme of	For discussion and					
H&WB2	assessment	work to deliver these responsibilites	agreement		Lise Llewellyn	Health and Wellbeing Board	Part I	
H&WB3	Update on new childrens	To update the board on reposnsibilites		18th March 2014	Lise Llewellyn	Health and Wellbeing Board	Part I	
	commissioning responsibilites	and progress to review services	agreement					
H&WB4	Protocol for vulnerable	To agree a protocol for vulneable	For discussion and	18th March 2014	Andy Day	Health and Wellbeing Board	Part I	
	groups	groups	agreement			-		
15th May 20	14							
H&WB5.1	Quartely update report from Healthwatch	To present the Healthwatch Q4 report	For information	6th May 2014	Adrian Barker/Heather Hunter		Part I	
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24th July 20	14			I				
H&WB5.2	Quartely update report	To present the Healthwatch Q1 report	For information	15th July	Adrian Barker/Heather Hunter		Part I	
	from Healthwatch			loarouly				
25th Septem	1ber 2014							
27th Novem	ber 2014							
H&WB5.3	Quartely update report from Healthwatch	To present the Healthwatch Q2 report	For information	18th November	Adrian Barker/Heather Hunter		Part I	
22nd Janua	ry 2015							
H&WB5.4	Quartely update report from Healthwatch	To present the Healthwatch Q3 report	For information	13th January 2015	Adrian Barker/Heather Hunter		Part I	
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26th March	2015			47% March 0045				T T
				17th March 2015				
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28th May 20	15		I	I	1			1
28th May 20 H&WB5.5		To present the Lingthburgtob Of an art	East information	10th May 2015	Advise Derker/Leather Livets		Dest	
H&WB5.5	Quartely update report from Healthwatch	To present the Healthwatch Q4 report	For information	19th May 2015	Adrian Barker/Heather Hunter		Part I	
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