

Health and Wellbeing Board Forward Plan 2014/15								
Reference	Item	Purpose	Action required by the H&WB	Deadline date for reports	Lead Officer/s	Those consulted	Is the item Part I or Part II?	Comments
15th May 2014								
H&WB2.1	Quarterly update report from Healthwatch	To present the Healthwatch Q4 report	For information	6th May 2014	Adrian Barker/Heather Hunter		Part I	
H&WB2.2	Joint Self Assessment - Learning Disabilities	To give a follow up report on the work which is now complete	For information	6th May 2014	Alison Love	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
H&WB2.3	SEND Reforms	To raise awareness of the Special Education Needs and Disability Reforms	For information	6th May 2014	Jane Seymour	Health and Wellbeing Board	Part I	
H&WB2.4	Performance Framework for 2013/14	To agree the 13/14 performance framework and take note of how Health and Wellbeing partners worked to address the five Health and Wellbeing priorities.	Discussion and Agreement	6th May 2014	Lesley Wyman	Health and Wellbeing Board	Part I	
H&WB2.5	Quality Account proposed responses for Royal Berkshire NHS Foundation Trust and Berkshire Healthcare NHS Foundation Trust	The Federation of Clinical Commissioning Groups to present a summary of their comments and statement of inclusion.	For information	6th May 2014	Cathy Winfield	Health and Wellbeing Board	Part I	
H&WB2.6	Health and Wellbeing Development Session	Where the Board is now and where it is going next.	To discuss and agree the way forward for the Board as a result of the Development Session.	6th May 2014	Nick Carter/Rachael Wardell	Health and Wellbeing Board	Part I	
24th July 2014								
H&WB3.1	Quarterly update report from Healthwatch	To present the Healthwatch Q1 report	For information	15th July	Adrian Barker/Heather Hunter		Part I	
H&WB3.2	Local account			15th July	Tandra Forster	Health and Wellbeing Board Communities Directorate Leadership Team		
H&WB3.3	Health and Wellbeing Strategy	To present the refreshed Strategy to the Board	tbc	15th July	Lesley Wyman	tbc	Part I	
H&WB3.4	Healthwatch: turning information into accountable items for providers	To report on how information collected by Healthwatch can be turned into accountable items for providers.	for discussion	15th July	Heather Hunter		Part I	
H&WB3.5	JSNA: Ward profiles and Assets	How the ward profiles can be used to identify links between deprivation and health	For information	15th July	Lesley Wyman	Health and Wellbeing Board	Part I	Pushed back from May due to development session discussion
H&WB3.4	Protocol on the working arrangements between West Berkshire LSCB, H&WB and the Munro Implementation Board	The H&WB Board to view to protocol and discuss and agree on any changes that need to be made	For discussion and agreement	15th July	Rachael Wardell	Health and Wellbeing Board	Part I	Pushed back from May due to development session discussion
H&WB3.5	Early Help	To inform the Board about the multi agency Early Help Hub	For information	15th July	Julia Waldman	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	Going to Corporate Board on 13th May so was pushed back from the May H&WBB meeting. Needs to be early on the agenda.
25th September 2014								
H&WB4.1	Safeguarding Adults Board Annual Report	To present the SAPB annual report	For information	16th September	Silvie Stone (independent chair)	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
H&WB4.2	Multi Agency Safeguarding Hub update	To give an update on MASH	For information (maybe agreement)	16th September	June Graves	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
H&WB4.2	Children's Wellbeing & Anxiety Project			16th September	Mark Evans	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	Rachael Wardell to provide further detail
H&WB4.3	Pharmaceutical Needs Assessment	Purpose: to present the PNA to the Board prior to final sign off.	For discussion	16th September	Lise Llewellyn		Part I	
27th November 2014								

Health and Wellbeing Board Forward Plan 2014/15								
Reference	Item	Purpose	Action required by the H&WB	Deadline date for reports	Lead Officer/s	Those consulted	Is the item Part I or Part II?	Comments
H&WB5.1	Quarterly update report from Healthwatch	To present the Healthwatch Q2 report	For information	18th November	Adrian Barker/Heather Hunter		Part I	
H&WB5.2	Plan A	To provide an update on the transition programme for the communities directorate	For information	18th November	Rachael Wardell	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
H&WB5.3	LSCB Annual Report	To present the LSCB annual report	For information	18th November	Stephen Barber	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
H&WB5.4	Implementation Free School Meals for Infants	To give an update on the initiative which will be implemented in September 2014.	For information	18th November	Caroline Corcorren	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
22nd January 2015								
H&WB6.1	Quarterly update report from Healthwatch	To present the Healthwatch Q3 report	For information	13th January 2015	Adrian Barker/Heather Hunter	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
H&WB6.2	Plan A	To provide an update on the transition programme for the communities directorate	For information	13th January 2015	Rachael Wardell	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
26th March 2015								
H&WB7.1	Post Implementation Reflection on Special Education Needs Reforming	To report on the new way of working with Children with Educational Needs	Progress report for information	17th March 2015	Jane Seymour	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
28th May 2015								
H&WB8.1	Quarterly update report from Healthwatch	To present the Healthwatch Q4 report	For information	19th May 2015	Adrian Barker/Heather Hunter		Part I	
H&WB8.2	Activity and Impact report of 'Healthy School Post'	To give a report on progress	For information	19th May 2015	Ian Pearson	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	