			Action required by					
Ref.	Item	Purpose	the H&WB	Deadline date for reports	Lead Officer/s	Those consulted	Is the item Part I or Part II?	Comments
6th March 201	Items for Discussion							
	System Resilience							
	Health and Social Care Dashboard	To present the Dashboard and highlight any	For information and discussion	26th February	Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management	Part I	
	Winter Resilience Programme	emerging issues To give feedback on the Winter Resilience	For Information and	26th February	Carolyn Lawson	Group Health and Wellbeing Management	Part I	
	1. ((Programme.	discussion	,		Group		
	Integration Programme An update report on the Better Care	To keep the Board up to date on progression	For information and	26th February	Tandra Forster	Health and Wellbeing Management	Part I	
	Fund and wider integration programme	with the BCF and wider integration	discussion	,		Group		
	Health and Wellbeing Strategy / Joint	programme.						
	Delivery plan for the Health and	To give an update on the arrangements being	For information and	26th February	Lesley Wyman/Adrian	Health and Wellbeing Management	Part I	
	Wellbeing Strategy	put in place to coordinate the action plan for the Health and Wellbeing Strategy.	discussion		Barker/Shairoz Claridge/Tandra Forster	Group		
	Hot Focus Session Report	To discuss the format for the first Hot Topic Session in April.	For information and discussion	26th February	Lesley Wyman	Health and Wellbeing Management Group	Part I	
	The Health and Wellbeing Annual Conference	To discuss ideas for the conference, which will help shape the refresh of the Health and	For information and discussion	26th February	Lesley Wyman/Andy Day	Health and Wellbeing Board, key stakeholders and the public	Part I	
		Wellbeing Strategy.						
	Other Issues for discussion						1-	
	Joint Self Assessment for Learning Disabilities	To present the feedback on this piece of work to the Board.	For Information and discussion	26th February	Tandra Forster	Health and Wellbeing Management Group	Part I	This includes evidence plans across the three localities for Learning Disabilities. The submission date for this work is 31st January 2015.
	FGM Report	To give the Board an overview of the FGM Task Group. The aim of the group was to scope local statutory responses to FGM and to develop recommendations for action based upon policy recommendations from the 2013 document.	For Information, discussion and decision	26th February	Rachael Wardell/Claire Fletcher	LSCB/Health and Wellbeing Management Group	Part I	
	Pharmaceutical Needs Assessment final sign off	The Board to finalise and agree the PNA.	For Agreement	26th February	Lise Llewellyn	Health and Wellbeing Management Group and Health and Wellbeing Board	Part I	
3rd April 2015	- half day Hot Focus session							
	Health and Wellbeing Hot Topic: Mental Health and Wellbeing in Adults	To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months.			Lesley Wyman/Rachel Johnson			
th June 2015	Addits	for the next three months.						
	Items for Discussion							
	System Resilience	T					To the second se	
	Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	7th May	Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management Group	Part I	
	Integration Programme	arrier gring receive						
	An update report on the Better Care Fund and wider integration programme	To keep the Board up to date on progression with the BCF and wider integration programme.	For information and discussion	7th May	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
	Health and Wellbeing Strategy / Joint Joint Strategic Needs Assessment		For information	7th May	Lesley Wyman	Health and Wellbeing Management Group	Part I	
	Commissioning Plans			·		1		
	Alignment of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans	For Information and discussion	7th May	Tandra Forster/Shairoz Claridge/Lesley Wyman	Health and Wellbeing Management Group		
	Public Engagement							
	Draft Strategy for community engagement	To present the draft strategy to the Board for comment.	For discussion	7th May	Adrian Barker	Health and Wellbeing Management Group	Part I	
	Governance and Performance	To present the Torms of Deference for this	For discussion and	7th Mov	Andy Day/Niels Corter	Hoolth and Mallhaina Managara	Dort I	
	Community Sub-Partnership Terms of Reference	To present the Terms of Reference for this group to the Health and Wellbeing Board.	For discussion and comment	7th May	Andy Day/Nick Carter	Health and Wellbeing Management Group	rait i	
	The state of the s	<u> </u>						
	Development Plan							
	Development Plan for the Health and Wellbeing Board	To keep an overview of the Boards progression	For Information and discussion	7th May	Nick Carter/Marcus Franks	Health and Wellbeing Management Group	Part I	
	Development Plan for the Health and	· ·		7th May	Nick Carter/Marcus Franks		Part I	

	l Wellbeing Board For				
	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? Comme
	Reducing the risk and impact of	To provide the Board with an overview of all	For Information and 7th May	Susan Powell	Health and Wellbeing Management Part I
	domestic abuse	the elements of the multi agency work	discussion		Group /Safer Communities
		currently being undertaken to reduce the risk			Partnership
		and impact of domestic abuse (including			
		specific pieces of work such as the MARAC			
		Review and IRIS Project) .			
	Suicide Prevention Strategy and Audit	To present the Strategy and result of the Audit	For information 7th May	Lise Llewellyn/Lesley Wyman	Health and Wellbeing Management Part I
		to the Health and Wellbeing Board.			Group
015	- half day Hot Focus session				
		To introduce the hot topic to the Board		Lesley Wyman/Head of Children's	
		followed by a briefing on activity planned		Services	
	those at risk	for the next three months.		Sel vices	
	those at risk	To the next three months.			
45					
)15	Items for Discussion				
	System Resilience				
	Health and Social Care Dashboard	To present the Dashboard and highlight any	For information and 2nd July	Tandra Forster/Shairoz	Health and Wellbeing Management Part I
		emerging issues	discussion	Claridge/Jessica Bailiss	Group
	Integration Programme		<u> </u>		<u> </u>
	An update report on the Better Care	To keep the Board up to date on progression	For information and 2nd July	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Part I
		with the BCF and wider integration	discussion	- Carlara i Orotor/Orianoz Oranage	Group
	. and and made integration programme	programme.	3.55350.011		
	Other Issues for discussion				
	Children and Young People Wellbeing	To give an overview of the Survey result for	For information and 2nd July	Ali Roe/The Children's Society	2000 children and young people in Part I
		West Berkshire to the Board.	discussion	All Noc, The Officients Society	West Berkshire
	Other information not for discussion	Treat Delitering to the Dealer	uio autoria.	•	
	2015				
	Items for Discussion				
	System Resilience				
	Health and Social Care Dashboard	To present the Dashboard and highlight any	For information and 27th August	Tandra Forster/Shairoz	Health and Wellbeing Management Part I
		emerging issues	discussion	Claridge/Jessica Bailiss	Group
	Integration Programme				
	An update report on the Better Care	To keep the Board up to date on progression	For information and 27th August	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Part I
		S S	discussion		Group
		programme.			
	Health and Wellbeing Strategy / Joint	_			
	Feedback on the Health and Wellbeing	To feedback on activity that has taken place	For information and 27th August	Lesley Wyman/Rachel Johnson	Health and Wellbeing Management Part I
	Strategy Hot Focus: Mental Health and	over the last three months.	discussion		Group
	Wellbeing in Adults.				
			!		
	Governance and Performance				
	Health and Wellbeing Strategy	To present a performance report against the	For Information and 27th August	Lesley Wyman	Health and Wellbeing Management Part I
	Health and Wellbeing Strategy	performance framework for the Health and	For Information and discussion 27th August	Lesley Wyman	Health and Wellbeing Management Part I Group
	Health and Wellbeing Strategy Performance Reporting			Lesley Wyman	
	Health and Wellbeing Strategy Performance Reporting Development Plan	performance framework for the Health and Wellbeing Strategy.	discussion		Group
	Health and Wellbeing Strategy Performance Reporting Development Plan Development Plan for the Health and	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards	For Information and 27th August	Lesley Wyman Nick Carter/Marcus Franks	Group Health and Wellbeing Management Part I
	Health and Wellbeing Strategy Performance Reporting Development Plan Development Plan for the Health and	performance framework for the Health and Wellbeing Strategy.	discussion		Group
	Health and Wellbeing Strategy Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression	For Information and 27th August		Group Health and Wellbeing Management Part I
er 20	Health and Wellbeing Strategy Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board Development Plan for the Health and	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression	For Information and 27th August	Nick Carter/Marcus Franks	Group Health and Wellbeing Management Part I
er 20	Health and Wellbeing Strategy Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board Development Plan for the Health and Wellbeing Board Development Plan for the Health and Wellbeing Board Development Plan for the Health and Wellbeing Hot Topic:	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression To introduce the hot topic to the Board	For Information and 27th August		Group Health and Wellbeing Management Part I
er 20	Health and Wellbeing Strategy Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board Development Plan for the Health and Wellbeing Board Development Plan for the Health and Wellbeing Board Development Plan for the Health and Wellbeing Hot Topic:	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression	For Information and 27th August	Nick Carter/Marcus Franks	Group Health and Wellbeing Management Part I
er 20	Health and Wellbeing Strategy Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board Development Plan for the Health and Wellbeing Board Development Plan for the Health and Wellbeing Board Development Plan for the Health and Wellbeing Hot Topic:	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression To introduce the hot topic to the Board followed by a briefing on activity planned	For Information and 27th August	Nick Carter/Marcus Franks	Group Health and Wellbeing Management Part I
er 20	Health and Wellbeing Strategy Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board 015 - half day Hot Focus session Health and Wellbeing Hot Topic: Falls Prevention	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression To introduce the hot topic to the Board followed by a briefing on activity planned	For Information and 27th August	Nick Carter/Marcus Franks	Group Health and Wellbeing Management Part I
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er 20	Health and Wellbeing Strategy Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board O15 - half day Hot Focus session Health and Wellbeing Hot Topic: Falls Prevention 2015 Items for Discussion System Resilience	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression To introduce the hot topic to the Board followed by a briefing on activity planned	For Information and 27th August	Nick Carter/Marcus Franks	Group Health and Wellbeing Management Part I
er 20	Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board O15 - half day Hot Focus session Health and Wellbeing Hot Topic: Falls Prevention 2015 Items for Discussion System Resilience Health and Social Care Dashboard	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months.	For Information and discussion 27th August	Nick Carter/Marcus Franks Lesley Wyman/April Peberdy	Health and Wellbeing Management Group Part I Group
er 20	Health and Wellbeing Strategy Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board 015 - half day Hot Focus session Health and Wellbeing Hot Topic: Falls Prevention 2015 Items for Discussion System Resilience Health and Social Care Dashboard	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months. To present the Dashboard and highlight any	For information and 27th August	Nick Carter/Marcus Franks Lesley Wyman/April Peberdy Tandra Forster/Shairoz	Health and Wellbeing Management Group Part I Health and Wellbeing Management Part I Part I
er 20	Health and Wellbeing Strategy Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board 015 - half day Hot Focus session Health and Wellbeing Hot Topic: Falls Prevention 2015 Items for Discussion System Resilience Health and Social Care Dashboard Integration Programme	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months. To present the Dashboard and highlight any emerging issues	For information and 27th August	Nick Carter/Marcus Franks Lesley Wyman/April Peberdy Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management Group Health and Wellbeing Management Part I Group Health and Wellbeing Management Group
er 20	Health and Wellbeing Strategy Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board 015 - half day Hot Focus session Health and Wellbeing Hot Topic: Falls Prevention 2015 Items for Discussion System Resilience Health and Social Care Dashboard Integration Programme An update report on the Better Care	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months. To present the Dashboard and highlight any emerging issues To keep the Board up to date on progression	For Information and discussion For Information and discussion 27th August 27th August 27th August 29th October 29th October	Nick Carter/Marcus Franks Lesley Wyman/April Peberdy Tandra Forster/Shairoz	Health and Wellbeing Management Group Part I Health and Wellbeing Management Part I Part I
er 20	Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board D15 - half day Hot Focus session Health and Wellbeing Hot Topic: Falls Prevention 2015 Items for Discussion System Resilience Health and Social Care Dashboard Integration Programme An update report on the Better Care Fund and wider integration programme	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months. To present the Dashboard and highlight any emerging issues To keep the Board up to date on progression with the BCF and wider integration programme.	For information and discussion	Nick Carter/Marcus Franks Lesley Wyman/April Peberdy Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management Group Health and Wellbeing Management Part I Group Health and Wellbeing Management Group Part I Group
er 20	Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board D15 - half day Hot Focus session Health and Wellbeing Hot Topic: Falls Prevention 2015 Items for Discussion System Resilience Health and Social Care Dashboard Integration Programme An update report on the Better Care Fund and wider integration programme	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months. To present the Dashboard and highlight any emerging issues To keep the Board up to date on progression with the BCF and wider integration programme.	For information and discussion	Nick Carter/Marcus Franks Lesley Wyman/April Peberdy Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management Group Health and Wellbeing Management Part I Group Health and Wellbeing Management Group Part I Group
er 20	Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board O15 - half day Hot Focus session Health and Wellbeing Hot Topic: Falls Prevention 2015 Items for Discussion System Resilience Health and Social Care Dashboard Integration Programme An update report on the Better Care Fund and wider integration programme Health and Wellbeing Strategy / Joint	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months. To present the Dashboard and highlight any emerging issues To keep the Board up to date on progression with the BCF and wider integration programme. Strategic Needs Assessment	For information and discussion	Nick Carter/Marcus Franks Lesley Wyman/April Peberdy Tandra Forster/Shairoz Claridge/Jessica Bailiss Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group Health and Wellbeing Management Part I Group Health and Wellbeing Management Group Part I Group Part I Group
ber	Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board O15 - half day Hot Focus session Health and Wellbeing Hot Topic: Falls Prevention 2015 Items for Discussion System Resilience Health and Social Care Dashboard Integration Programme An update report on the Better Care Fund and wider integration programme Health and Wellbeing Strategy / Joint Feedback on the Health and Wellbeing	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months. To present the Dashboard and highlight any emerging issues To keep the Board up to date on progression with the BCF and wider integration programme.	For Information and discussion For information and discussion For information and discussion 29th October 29th October	Nick Carter/Marcus Franks Lesley Wyman/April Peberdy Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management Group Health and Wellbeing Management Part I Group Health and Wellbeing Management Group Part I Group
ber	Performance Reporting Development Plan Development Plan for the Health and Wellbeing Board O15 - half day Hot Focus session Health and Wellbeing Hot Topic: Falls Prevention 2015 Items for Discussion System Resilience Health and Social Care Dashboard Integration Programme An update report on the Better Care Fund and wider integration programme Health and Wellbeing Strategy / Joint Feedback on the Health and Wellbeing	performance framework for the Health and Wellbeing Strategy. To keep an overview of the Boards progression To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months. To present the Dashboard and highlight any emerging issues To keep the Board up to date on progression with the BCF and wider integration programme. Strategic Needs Assessment To feedback on activity that has taken place	For information and discussion 29th October	Nick Carter/Marcus Franks Lesley Wyman/April Peberdy Tandra Forster/Shairoz Claridge/Jessica Bailiss Tandra Forster/Shairoz Claridge Lesley Wyman/Head of Children's	Health and Wellbeing Management Group Health and Wellbeing Management Group Health and Wellbeing Management Group Health and Wellbeing Management Part I Group Health and Wellbeing Management Part I Group

Health and Wellbeing Board Forward Plan 2015/16									
Ref.	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	
28th January 2	2016								
	Items for Discussion								
	System Resilience								
		To present the Dashboard and highlight any emerging issues	For information and discussion	17th December	Tandra Forster/Shairoz Claridge/Jes	Health and Wellbeing Management Group	Part I		
	Integration Programme								
	Fund and wider integration programme	To keep the Board up to date on progression with the BCF and wider integration programme.	For information and discussion	17th December	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I		