ricaitii and Wenbenig	Board Forward Plan 2015/16						
Item 4th June 2015	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
tems for Discussion							
System Resilience	I=	I=			The second second		
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	
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	
Improving the Frail Elderly Pathway	To inform the Board on progress with this piece of work.	For Information and discussion	7th May	Stuart Rowbotham		Part I	
Commissioning Plans Alignment of Commissioning Plans	To update the Health and Wellbeing Board on alignment of commissioning plans and to recommend a way forward.	For Information and discussion	7th May	Tandra Forster/Shairoz Claridge/Lesley Wyman	Health and Wellbeing Management Group	Part I	
Governance and Performance		1=					
Health and Wellbeing Development Session	To provide an opportunity for Board Members to discuss objectives for the Development Session.	For discussion and agreement	7th May	Dr Bal Bahia	Health and Wellbeing Management Group	Part I	
11th June 2015 - half day Hot Fo							
Health and Wellbeing Strategy Hot Focus: Looked After Children and those at risk	To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months.			Catherine Parry/Children's Services			
30th July 2015							
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	
Primary Care Strategy	emerging issues To update to Board on commissioning arrangements of Primary Care.	discussion For information and discussion	2nd July	Claridge/Jessica Bailiss Bal Bahia/Angus Tallini	Group Health and Wellbeing Management Group	Part I	
Integration Programme							
Children and Young People Wellbeing Survey	To give an overview of the Survey result for West Berkshire to the Board.	For information and discussion	,	Ali Roe/The Children's Society	2000 children and young people in West Berkshire	Part I	
Child and Adolesent Mental Health Service	To raise the Board awareness of the CAMHs Service.	For information and discussion	2nd July			Part I	
Child Sexual Exploitation	To bring the issue to the attention of the Board.	For information and discussion	2nd July	Racheal Wardell		Part I	
Other information not for discussion Delivery Group Strategies	To give the Board insight into the strategies belonging to the delivery groups prior to performance reporting commensing in September.	For information	2nd July	Delivery Groups		Part I	
30th July 2015 - Health and We	Ilbeing Development Session						
Health and Wellbeing Board Development Session 24th September 2015				Liam Hughes (Local Government Association)	Health and Wellbeing Management Group		
Items for Discussion							
System Resilience Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	27th August	Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management Group	Part I	
Integration Programme 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	27th August	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
Health and Wellbeing Strategy / Joint	ļ						
Health and Wellbeibeing Conference	To brief the Board on the Conference and provide them with a final draft of the agenda.	For information and discussion	27th August	Andy Day	Health and Wellbeing Management Group	Part I	
Joint Strategic Needs Assessment	To present a snapshot of the JSNA, which includes any changes the Board needs to be aware of.	For information and discussion	27th August	Lesley Wyman	Health and Wellbeing Management Group	Part I	
Feedback on the Health and Wellbeing Strategy Hot Focus: Mental Health and Wellbeing in Adults.	To feedback on activity that has taken place	For information and discussion	27th August	Lesley Wyman/Rachel Johnson	Health and Wellbeing Management Group	Part I	
Commissioning Plans	To Constable #	Teacher 1	lozuk A	Tandra F. 1 (O)	III-ald as INAL III	l Devil	
Alignment of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans	For Information and discussion	2/th August	Tandra Forster/Shairoz Claridge/Lesley Wyman	Health and Wellbeing Management Group	Рап I	

Health and Wellbeing	g Board Forward Plan 20 ⁻	<u>15/16</u>	6				
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
ublic Engagement	Transport the definition to the Board for	For Proceedings and	074 A	Adrian Daylor	I I a stille and Mallie also Management	Doub	
raft Strategy for community	To present the draft strategy to the Board for comment.	For discussion and agreement	27th August	Adrian Barker	Health and Wellbeing Management Group	Part I	
overnance and Performance							
elivery Plan Performance Report	To provide exception reports from each delivery group .	For information and discussion	27th August	Lesley Wyman	Health and Wellbeing Management Group	Part I	
community Sub-Partnership Terms of eference	To present the Terms of Reference for this group to the Health and Wellbeing Board.	For discussion and comment	27th August	Andy Day/Nick Carter	Health and Wellbeing Management Group	Part I	
evelopment Plan	Igroup to the Health and Wellbellig Board.	Comment			Gιούρ		
evelopment Plan for the Health and /ellbeing Board	To keep an overview of the Boards progression	For Information and discussion	27th August	Nick Carter/Marcus Franks	Health and Wellbeing Management Group	Part I	
	progression	discussion			Отоир		
ther Issues for discussion etender of the Berkshire Community	To bring the service to the attention of the	For Information and	27th August	Trish Guest	Health and Wellbeing Management	Part I	
quipment Service	Board.	discussion	, and the second		Group		
ther information not for discussion							
2nd October 2015 - half day H							
ealth and Wellbeing Hot Topic: alls Prevention	To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months.			Lesley Wyman/April Peberdy			
	AND WELLBEING ANNUAL EVENT						
6th November 2015							
ems for Discussion							
lealth and Social Care Dashboard	To present the Dashboard and highlight any	For information and	29th October	Tandra Forster/Shairoz	Health and Wellbeing Management	Part I	
tegration Programme	emerging issues	discussion		Claridge/Jessica Bailiss	Group		
n update report on the Better Care	To keep the Board up to date on progression	For information and	29th October	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management	Part I	
und and wider integration programme	with the BCF and wider integration programme.	discussion	29th October	Tallula i distel/Stralluz Glaffuge	Group	Falti	
Feedback on the Health and Wellbeing Strategy Hot Focus: Looked After Children		For information and discussion	29th October	Lesley Wyman/Head of Children's Services	Health and Wellbeing Management Group	Part I	
covernance and Performance Delivery Plan Performance Report	To provide exception reports from each delivery group .	For information and discussion	29th October	Lesley Wyman		Part I	
8th January 2016							
ems for Discussion							
lealth and Social Care Dashboard	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	
tegration Programme	Circinging issues	uiscussion			Стоир		
n update report on the Better Care und 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	
overnance and Performance Pelivery Plan Performance Report	To provide exception reports from each	For information and	17th December	Lesley Wyman		Part I	
	delivery group the Board.	discussion	2 3 3 6 11 3 3 1				
ebruary/March (date tbc) - DEI	LIVERY PLAN PROGRESS CHECK - (Informal meeting	between Members of the	e Board and the Delivery Grou	ıps)		
4th March 2016 ems for Discussion							
ystem Resilience	To proport the Dookheard and blacklish to	For information and	25th Eohman	Tondro Forstor/Chairea	Hoolth and Mallhains Manager	Dort I	
ealth and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	25th February	Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management Group	rail I	
ntegration Programme	le i i i		lanu s i	I=	I		
n update report on the Better Care und and wider integration programme	programme.	For information and discussion	25th February	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
ealth and Wellbeing Strategy / Joint		For information and	OFth Cohmics	Looloy Wyman /TDO	Lloolth and Mallhaine Manager	Dort	
eedback on the Health and Wellbeing trategy Hot Focus: Falls Prevention	To feedback on activity that has taken place over the last three months.	For information and discussion	Zotn February	Lesley Wyman/TBC	Health and Wellbeing Management Group	ran I	
overnance and Performance							
ealth and Wellbeing Strategy erformance Reporting	To present a performance report against the performance framework for the Health and Wellbeing Strategy.	For Information and discussion	25th February	Lesley Wyman	Health and Wellbeing Management Group	Part I	

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Health and Wellbeing	g Board Forward Plan 20′	15/16					
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
Delivery Plan Performance Report	To provide exception reports from each delivery group .	For information and discussion	25th February	Lesley Wyman			
26th May 2016							
Items for Discussion							
System Resilience							
	To present the Dashboard and highlight any	For information and		Tandra Forster/Shairoz	Health and Wellbeing Management		
Health and Social Care Dashboard	emerging issues	discussion	28th April	Claridge/Jessica Bailiss	Group	Part I	
Integration Programme							
	To keep the Board up to date on progression						
An update report on the Better Care	with the BCF and wider integration	For information and			Health and Wellbeing Management		
Fund and wider integration programme	programme.	discussion	28th April	Tandra Forster/Shairoz Claridge	Group	Part I	
Governance and Performance							
Delivery Plan Performance Report	To provide exception reports from each delivery group .	For information and discussion	28th April	Lesley Wyman			