		Action required by				Is the item P
Item	Purpose	the H&WB	Deadline date for reports	Lead Officer/s	Those consulted	or Part II
6th November 2015 (pm) Health and Wellbein	g Board Development Session					
8th January 2016						
tems for Discussion						
System Resilience Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and	17th December	Tandra Forster/Shairoz	Health and Wellbeing Management	Part I
		discussion		Claridge/Rachael Wardell	Group	
Primary Care Strategy Update	To update the Board on progress with the Primary Care Strategy from North and West Reading CCG and Newbury and District CCG.	For information and discussion	17th December	Bal Bahia/Sarah Wise	Health and Wellbeing Management Group	Part I
11 procurement	To update the Board on procurement for the 111 service.	For information and	17th December	Shairoz Claridge	Health and Wellbeing Management	Part I
ntegration Programme		discussion			Group	
etter Care Fund Guidance for 2016 and the process for	To inform the Board of the new Guidance for 2016.	For information and	17th December	Cathy Winfield /Shairoz Claridge	Health and Wellbeing Management	Part I
.016/17 In update report on the Better Care Fund and wider	To keep the Board up to date on progression with the BCF and wider	discussion For information and	17th December	Tandra Forster/Shairoz Claridge	Group Health and Wellbeing Management	Part I
tegration programme	integration programme.	discussion	17th December	Tandra i dister/orianoz dianage	Group	arr
lignment of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans	For Information and	17th December	Tandra Forster/Shairoz	Health and Wellbeing Management	Part I
	To amount of the state of the s	discussion		Claridge/Lesley Wyman	Group	
elivery Plan Performance Report	To provide exception reports from each of the delivery groups.	For information and	17th December	Lesley Wyman	Health and Wellbeing Management	Part I
·		discussion	470 6		Group	
ommunity Sub-Partnership Terms of Reference	To present the Terms of Reference for this group to the Health and Wellbeing Board.	For discussion and comment	17th December	Andy Day/Nick Carter	Health and Wellbeing Management Group	Part I
evelopment Plan						
evelopment Plan and Governance for the Health and Vellbeing Board	To keep an overview of the Board's progression	For Information and discussion	17th December	Nick Carter/Graham Jones	Health and Wellbeing Management Group	Part I
ther Issues for discussion					•	
earning Disabilities	To update the Board on work taking place in this area.	For information and	17th December	Patrick Leavey	Health and Wellbeing Management	Part I
ecruitment and workforce issues	To inform the Board about recruitment/workforce issues being faced b	discussion v For information and	17th December	Tandra Forster	Group Health and Wellbeing Management	Part I
	Health and Social Care.	discussion			Group	
ocal Account	To ensure the Health and Wellbeing Board is sighted on activity taking place across Adult Social Care and what the plans are for the coming year.	For Information and discussion	17th December	Tandra Forster	Health and Wellbeing Management Group	Parti
11th February - half day hot focus session - CA	MHe					'
	ent To introduce the hot topic to the Board followed by a briefing on	Τ		Mac Heath/Sally Murray/Andrea	1	
Mental Health Service.	activity planned for the next three months.			King		
February/March 2016 (date tbc) - PARTNERSH	IP CONFERENCE (this is a follow up event to that which to	ok place on 5th No	ovember 2015)			
24th March 2016						
tems for Discussion						
System Resilience Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and	25th Fohruary	Tandra Forster/Shairoz	Health and Wellbeing Management	Port I
lealth and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	discussion	25th r ebituary	Claridge/Rachael Wardell	Group	
Street Triage	To provide an update for the Board.	For information and discussion	25th February	Shairoz Claridge/Jason Jongali	Health and Wellbeing Management Group	Part I
ntegration Programme					- Coup	
An update report on the Better Care Fund and wider ntegration programme	To keep the Board up to date on progression with the BCF and wider integration programme.	For information and discussion	25th February	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I
Health and Wellbeing Strategy / Joint Strategic Needs A		Faulutum d	OF the Fight was a second	I color Western TDO	Hadkh and Mallis 1 At	Dect
eedback on the Health and Wellbeing Strategy Hot Focus alls Prevention	To feedback on activity that has taken place over the last three months	For information and discussion	25th February	Lesley Wyman/TBC	Health and Wellbeing Management Group	Рап I
Commissioning Plans				1= . =		1_
lignment of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans .	For Information and discussion	25th February	Tandra Forster/Shairoz Claridge/Lesley Wyman	Health and Wellbeing Management Group	Part I
sovernance and Performance delivery Plan Performance Report	To provide exception reports from each of the delivery groups.	For information and	25th February	Lesley Wyman	Health and Wellbeing Management	Part I
	The state of the delivery groups.	discussion		,,	Group	
28th April 2016 - half day hot focus session, to	pic tbc					
eth May 2016 tems for Discussion						
ystem Resilience						
lealth and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and	28th April	Tandra Forster/Shairoz	Health and Wellbeing Management	Part I
						ıraılı

Health and Wellbeing Board Forward Plan 2015/16

Health and Wellbeing Board Forward Plan 2015/16										
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?				
Integration Programme										
An update report on the Better Care Fund and wider	To keep the Board up to date on progression with the BCF and wider		28th April	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management	Part I				
integration programme	integration programme.	discussion			Group					
Commissioning Plans										
Alignment of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans .	For Information and discussion	28th April	Tandra Forster/Shairoz Claridge/Lesley Wyman	Health and Wellbeing Management Group	Part I				
Governance and Performance										
Delivery Plan Performance Report	To provide exception reports from each of the delivery groups.	For information and discussion	28th April	Lesley Wyman	Health and Wellbeing Management Group	Part I				
Development Plan										
Development Plan for the Health and Wellbeing Board	To keep an overview of the Board's progression	For Information and discussion	28th April	Nick Carter/Graham Jones	Health and Wellbeing Management Group	Part I				
23rd June 2016 - half day hot focus session, top	ic tbc									
7th July 2016										
Items for Discussion										
System Resilience										
Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	9th June	Tandra Forster/Shairoz Claridge/Rachael Wardell	Health and Wellbeing Management Group	Part I				
Integration Programme										
An update report on the Better Care Fund and wider	To keep the Board up to date on progression with the BCF and wider	For information and	9th June	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management	Part I				
integration programme	integration programme.	discussion			Group					
Health and Wellbeing Strategy / Joint Strategic Needs As	sessment									
Feedback on the Health and Wellbeing Strategy Hot Focus: Children and Adolescent Mental Health Service.	To feedback on activity that has taken place over the last three months.	For information and discussion	9th June	Mac Heath/Sally Murray/Andrea King	Health and Wellbeing Management Group	Part I				
Commissioning Plans										
Alignment of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans .	For Information and discussion	9th June	Tandra Forster/Shairoz Claridge/Lesley Wyman	Health and Wellbeing Management Group	Part I				
Governance and Performance										
Delivery Plan Performance Report	To provide exception reports from each of the delivery groups.	For information and discussion	9th June	Lesley Wyman	Health and Wellbeing Management Group	Part I				
29th September 2016		•			<u> </u>					
Items for Discussion										
System Resilience										
Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	1st September	Tandra Forster/Shairoz Claridge/Rachael Wardell	Health and Wellbeing Management Group	Part I				
Integration Programme		I=	le de la companya de	I= 1 = 1 (6) 1 (6) 1	[11 11 11 11 11 11 11 11 11 11 11 11 11	To				
An update report on the Better Care Fund and wider	To keep the Board up to date on progression with the BCF and wider	For information and	1st September	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management	Part I				
integration programme	integration programme.	discussion			Group	L				
Health and Wellbeing Strategy / Joint Strategic Needs As	To foodback on activity that has taken place assert to last the secret	For information and	1st Contember	TDC	Licolth and Mallhaira Manager	Dort I				
Feedback on the Health and Wellbeing Strategy Hot Focus : TBC	To feedback on activity that has taken place over the last three months.	For information and discussion	1st September	TBC	Health and Wellbeing Management Group	ran i				
Commissioning Plans Alignment of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans	For Information and	1st Sontombor	Tandra Forster/Shairoz	Hoalth and Wollhoing Management	Dort I				
Augument of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans .	For Information and discussion	15t September	Claridge/Lesley Wyman	Health and Wellbeing Management Group	raiti				
Governance and Performance										
Delivery Plan Performance Report	To provide exception reports from each of the delivery groups.	For information and discussion	1st September	Lesley Wyman	Health and Wellbeing Management Group	Part I				