

Health and Wellbeing Board Forward Plan 2018/19 (All meetings start at 9.30am in the Council Chamber except where otherwise stated)

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?
28th June 2018- Health and Wellbeing Problem Solving Session: Community Conversations Year End Review/ Vision 2036 (Council Chamber)						
5th July 2018 Development Session						
System Resilience conversation	For members of the Board to share good news and challenges facing their organisations.	For discussion	26th June 2018	All		
Delivering the Health and Wellbeing Strategy Q4	To provide the performance dashboard for the delivery of the health and wellbeing strategy and highlight any emerging issues.	For information and discussion	26th June 2018	Jo Reeves	Health and Wellbeing Steering Group	
Update on Priority One (Mental Health) for 2018/19	To receive an update of progress made regarding Priority One (Mental Health) for 2018/19.	For information and discussion	26th June 2018	Matthew Braovac	Health and Wellbeing Steering Group	
Update on Priority Two (Employment for Vulnerable People) for 2018/19	To receive an update of progress made regarding Priority Two (Employment for Vulnerable People) for 2018/19.	For information and discussion	26th June 2018	Fadia Clarke	Health and Wellbeing Steering Group	
Annual Report from the Director of Public Health	The Director of Public Health is required to produce an annual report.	For information and discussion	26th June 2018	Darrell Gale	Health and Wellbeing Steering Group	
Funding for the Health and Wellbeing Board	To consider the criteria and arrangements for a HWBB Priority Fund.	For information and discussion	26th June 2018	Jo Reeves	Health and Wellbeing Steering Group	
19th July 2018- Patient and Public Involvement Training (Council Chamber)						
4th October 2018 - Board meeting						
Programme Management						
Update on Priority One (Mental Health) for 2018/19	To receive an update of progress made regarding Priority One (Mental Health) for 2018/19.	For information and discussion	26th September 2018	Matthew Braovac	Health and Wellbeing Steering Group	Part I
Update on Priority Two (Employment for Vulnerable People) for 2018/19	To receive an update of progress made regarding Priority Two (Employment for Vulnerable People) for 2018/19.	For information and discussion	26th September 2018	Fadia Clarke	Health and Wellbeing Steering Group	
Delivering the Health and Wellbeing Strategy 2018/19 Q1	To provide the performance dashboard for the delivery of the health and wellbeing strategy and highlight any emerging issues.	For information and discussion	26th September 2018	Jo Reeves	Health and Wellbeing Steering Group	Part I
Strategic Matters						
Vision 2036	For the Board to approve the Vision 2036	For decision	26th September 2018	Gabrielle Mancini/ Nick Carter	Health and Wellbeing Steering Group	Part I
Educational Attainment of Children from Vulnerable Families	For the Children's Delivery Group to present the latest educational attainment figures and to inform the Board of partnership work to improve children's educational attainment.	For information and discussion	26th September 2018	Ian Pearson/ ?	Health and Wellbeing Steering Group	Part I
18th October 2018- Health and Wellbeing Problem Solving Session: Ageing Well Partnership/ ? (Shaw House)						
22nd November 2018 Development Session						
System Resilience conversation	For members of the Board to share good news and challenges facing their organisations.	For discussion	13th November 2018	All		
Delivering the Health and Wellbeing Strategy 2018/19 Q2	To provide the performance dashboard for the delivery of the health and wellbeing strategy and highlight any emerging issues.	For information and discussion	13th November 2018	Jo Reeves	Health and Wellbeing Steering Group	
Update on Priority One (Mental Health) for 2018/19	To receive an update of progress made regarding Priority One (Mental Health) for 2018/19.	For information and discussion	13th November 2018	Matthew Braovac	Health and Wellbeing Steering Group	
Update on Priority Two (Employment for Vulnerable People) for 2018/19	To receive an update of progress made regarding Priority Two (Employment for Vulnerable People) for 2018/19.	For information and discussion	13th November 2018	Fadia Clarke	Health and Wellbeing Steering Group	
22nd January 2019 - Board meeting						
Programme Management						
Update on Priority One (Mental Health) for 2018/19	To receive an update of progress made regarding Priority One (Mental Health) for 2018/19.	For information and discussion	15th January 2019	Matthew Braovac	Health and Wellbeing Steering Group	Part I
Update on Priority Two (Employment for Vulnerable People) for 2018/19	To receive an update of progress made regarding Priority Two (Employment for Vulnerable People) for 2018/19.	For information and discussion	15th January 2019	Fadia Clarke	Health and Wellbeing Steering Group	
Strategic Matters						
<i>No items at present.</i>						

21st February 2019- Health and Wellbeing Problem Solving Session: topic tbc (Council Chamber)						
28 March 2019 Development Session						
System Resilience conversation	For members of the Board to share good news and challenges facing their organisations.	For discussion	19th March 2019	All		
Delivering the Health and Wellbeing Strategy	To provide the performance dashboard for the delivery of the health and wellbeing strategy and highlight any emerging issues.	For information and discussion	19th March 2019	Jo Reeves	Health and Wellbeing Steering Group	
Update on Priority One (Mental Health) for 2018/19	To receive an update of progress made regarding Priority One (Mental Health) for 2018/19.	For information and discussion	19th March 2019	Matthew Braovac	Health and Wellbeing Steering Group	
Update on Priority Two (Employment for Vulnerable People) for 2018/19	To receive an update of progress made regarding Priority Two (Employment for Vulnerable People) for 2018/19.	For information and discussion	19th March 2019	Fadia Clarke	Health and Wellbeing Steering Group	
30 May 2019 - Board meeting						
Programme Management						
Update on Priority One (Mental Health) for 2018/19	To receive an update of progress made regarding Priority One (Mental Health) for 2018/19.	For information and discussion	21st May 2018	Matthew Braovac	Health and Wellbeing Steering Group	Part I
Update on Priority Two (Employment for Vulnerable People) for 2018/19	To receive an update of progress made regarding Priority Two (Employment for Vulnerable People) for 2018/19.	For information and discussion	21st May 2018	Fadia Clarke	Health and Wellbeing Steering Group	
Delivering the Health and Wellbeing Strategy Q4	To provide the performance dashboard for the delivery of the health and wellbeing strategy and highlight any emerging issues.	For information and discussion	21st May 2018	Jo Reeves	Health and Wellbeing Steering Group	Part I
Strategic Matters						
<i>No items at present.</i>						