Health and Wellbeing Board Forward Plan (All meetings are on a Thursday, starting at 9.30am in the Council Chamber except where otherwise stated)

| Item  | Purpose  | Action Required | Date Agenda Published | Lead Officer(s) | Those consulted                        |
|---|--|-----------------|-----------------------|-----------------|--|
| 12 September 2024 - Board Meeting   | · •  |                 | -                     |                 | •                                      |
| Hampshire Together Update   | To provide an update on the Hampshire Toegether programme, which is developing proposals for how to invest between £700 million and £900 million in hospital services across Hampshire.  | For discussion  | 03/09/2024            | TBC             | Health and Wellbeing Steering<br>Group |
| Housing and Health Hot Focus Session  | To present the outcomes of the Housing and Health Hot Focus Sessoin  | For discussion  | 03/09/2024            | April Peberdy   | Health and Wellbeing Steering Group    |
| Community Wellness Outreach - Progress Report                                   | To provide an update on progress in implementation of the community wellness outreach programme.   | For discussion  | 03/09/2024            | April Peberdy   | Health and Wellbeing Steering Group    |
| Better Care Fund Plan 2024/25   | To review and approve the changes to the previously approved Better Care Fund Plan for 2023-25, following publication of an Addendum to the Better Care Fund Policy Framework for 2024/25  | For decision    | 03/09/2024            | Maria Shepherd  | Health and Wellbeing Steering Group    |
| Joint Health and Wellbeing Strategy Delivery Plan                               | To agree the updated version of the Joint Health and Wellbeing Strategy Delivery Plan.   | For decision    | 03/09/2024            | Matt Pearce     | Health and Wellbeing Steering<br>Group |
| Delivery Plan Progress Report: Priority 2                                       | To update on progress in implementing the actions set out in West Berkshire's Delivery Plan, focusing on the second priority: 'To support individuals at high risk of bad health outcomes to live healthy lives'   | For discussion  | 03/09/2024            | April Peberdy   | Health and Wellbeing Steering<br>Group |
| Better Care Fund Monitoring Report - Q1 2024/25                                 | To approve the BCF quarterly monitoring report for Q1 2024/25  | For decision    | 03/09/2024            | Maria Shepherd  | Health and Wellbeing Steering<br>Group |
| Buckinghamshire, Oxfordshire and Berkshire West ICB<br>Annual Report            | To present the ICB's draft annual report for 2023/24   | For information | 03/09/2024            | Sarah Webster   | Health and Wellbeing Steering<br>Group |
| Hot Focus Session - Topic and Date TBC  |  |                 |                       |                 |  |
| 5 December 2024 - Board Meeting   |  |                 |                       |                 |  |
| Pharmacy First Update   | To provide an update on the implementation of the Pharmacy First initiative within West Berkshire.   | For discussion  | 26/11/2024            | Sarah Webster   | Health and Wellbeing Steering Group    |
| Delivery Plan Progress Report: Priority 3                                       | To update on progress in implementing the actions set out in West Berkshire's Delivery Plan, focusing on the third priority to: 'Help children and families in early years'  | For discussion  | 26/11/2024            | April Peberdy   | Health and Wellbeing Steering<br>Group |
| Better Care Fund Monitoring Report - Q2 2024/25                                 | To approve the BCF quarterly monitoring report for Q2 2024/25  | For decision    | 26/11/2024            | Maria Shepherd  | Health and Wellbeing Steering Group    |
| Berkshire West Safeguarding Children Partnership - Annual<br>Report for 2023/24 | To present the annual report from the Safeguarding Children Partnership  | For information | 26/11/2024            | TBC             | Health and Wellbeing Steering Group    |
| Safeguarding Adults Board for Berkshire West - Annual<br>Report for 2023/24     | To present the annual report from the Safeguarding Adults Board  | For information | 26/11/2024            | TBC             | Health and Wellbeing Steering Group    |
| Hot Focus Session - Topic and Date TBC  |  |                 |                       |                 |  |
| 6 March 2025 - Board Meeting  |  |                 |                       |                 |  |
| Berkshire Suicide Prevention Strategy Update                                    | To receive an update on the Berkshire Suicide Prevention Strategy  | For decision    | 26/02/2025            | Maria Shepherd  | Health and Wellbeing Steering Group    |
| Better Care Fund Monitoring Report - Q3 2024/25                                 | To approve the BCF quarterly monitoring report for Q3 2024/25  | For decision    | 26/02/2025            | Maria Shepherd  | Health and Wellbeing Steering Group    |
| Conference (April 2025)   |  |                 |                       |                 |  |
| 8 May 2025 - Board Meeting  |  |                 |                       |                 |  |
| Delivery Plan Progress Report: Priorities 4 & 5                                 | To update on progress in implementing the actions set out in West Berkshire's Delivery Plan, focusing on the fourth and fifth priorities to: 'Promote good mental health and wellbeing for all children and young people', and 'Promote good mental health and wellbeing for all adults' | For discussion  | 28/04/2025            | April Peberdy   | Health and Wellbeing Steering Group    |
| Berkshire West Health Protection Board Annual Report 2024/25                    | To present the annual report from the Berkshire West Health Protection Board   | For information | 28/04/2025            | Matt Pearce     | Health and Wellbeing Steering Group    |
| Hot Focus Session - Topic and Date TBC  |  | <u> </u>        |                       |                 |  |