

Appendix 1: Health and Well-Being Board 12 month Forward Work Plan (updated 10th March 2014)

MONTH	AGENDA ITEMS	PURPOSE	REPORT OF	HWB POLICY IMPLEMENTATION DATES	HWB FINANCIAL PLANNING GROUP	PARTNERSHIP BOARDS MEETING
April				<p>NHS England Palliative care funding pilots completed</p> <p>2 year Better Care Fund final application submitted to NHS England and ministers (4th April)</p> <p>CCG final 2 year operational plan and draft 5 year strategic plan submitted to NHS England (4th April)</p>		
May	NO BOARD MEETING WILL TAKE PLACE IN MAY OWING TO LOCAL ELECTIONS					<p>Older Adults Partnership Board: Thursday 1st May</p> <p>Mental Health Partnership Board: Wednesday 7th May</p>
June (HWBB: Thursday 12th June, TBC)	<p>Quality & Safety: Acquisition of Barnet and Chase Farm by the Royal Free Hospital</p> <p>Adults & Children's annual safeguarding reports</p>	<p>For discussion</p> <p>For discussion/decision</p>	<p>Royal Free FT/ CCG Chief Officer</p> <p>Adults & Communities Director/ Strategic Director for Communities</p>	<p>Submission of final CCG 5 year strategic plans (20th June)</p> <p>Winterbourne View Concordat: 'all individuals receive personalised care and support in appropriate community settings no later than 1 June 2014'</p> <p>Department of Health: Winterbourne View follow-up report (after 1 June 2014)</p> <p>NHS England to publish wider set of clinical indicators to the public</p>	5 th June	<p>Physical & Sensory Impairment Board: Wed 11th June</p> <p>Learning Disability Partnership Board: Tuesday 17th June</p> <p>Carers Strategy Partnership Board: Wed 25th June</p>
	Performance: Progress report: Disabled Children's	For discussion	Cabinet Member for			

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	Charter		Education, Children and Families			
	Annual report: Healthwatch Barnet	For discussion	Healthwatch Barnet			
	Strategy: Early Years Review	For discussion	Strategic Director for Communities			
	Pharmaceutical Needs Assessment	For discussion	Director of Public Health			
	SPA review-development plans	For discussion	Director of Public Health			
	Commissioning: Final CCG 5 year Strategic Plan	For discussion/decision	CCG Chief Officer			
	Partnerships: Report on the Partnership Boards/ HWBB summit	For discussion	Adult and Communities Director			
	Public Health and Planning	For discussion	Director of Public Health			
	Tobacco Control Alliance Update	For discussion	Director of Public Health			
	Integration:					
July						Older Adults Partnership Board: Thursday 17 th July Mental Health Partnership Board: Wednesday 23 rd July

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August						
September (HWBB Thursday 18 th September ,TBC)	Quality & Safety:			Implementation of Children & Families Bill Free school lunches for all reception, Y1 and Y2 children (September 2014)	4 th September	Physical & Sensory Impairment Board: Fri 12 th September Learning Disability Partnership Board: Tuesday 16 th September Carers Strategy Partnership Board: Wed 24 th September
	Performance: Report on cancer screening programmes	For discussion	Director of Public Health			
	Strategy: Priorities and Spending review	For decision	Strategic Director for Communities			
	Commissioning:					
	Partnerships: Discussion with PHE on their role and relationship with HWBBs	For discussion	PHE			
	Integration:					
October						Mental Health Partnership Board: Wednesday 8 th October Older Adults Partnership Board: Thursday 16 th October
November	Quality & Safety:				6 th	

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(HWBB Thursday 13 th November 2014, TBC)					November	
	Performance: Second annual performance report: Health and Well-Being Strategy	For decision	Director of Public Health			
	Strategy: Annual public health report	For discussion	Director of Public Health			
	Commissioning:					
	Partnerships: Report of the Tobacco Control Alliance	For discussion	Director of Public Health			
	Report of the Partnership Boards Catch Up Meeting	For discussion	Adult and Communities Director			
	Integration: Full Business Case-health and social care integration for frail elderly	For decision	Adults & Communities Director/ Chief Officer Barnet CCG			
December						Physical & Sensory Impairment Board: Wed 3 rd December Learning Disability Partnership Board: Tuesday 9 th December Carers Strategy Partnership Board: Wed 10 th December

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January 2015 (HWBB Thursday 29 th January 2015, TBC)	Quality & Safety:					Older Adults Partnership Board: Thursday, 22 nd January 2015
	Performance:					
	Strategy:					
	Commissioning: Public Health Commissioning Intentions	For discussion	Director of Public Health			
	Partnerships:					
	Integration:					
February 2015						
March 2015 (HWBB Thursday 12 th March 2015, TBC)	Quality & Safety:					
	Performance:					
	Strategy:					
	Commissioning:					
	Partnerships:					
	Integration:					