

Health and Well-Being Board/Executive Committee Forward Plan 2013/2014 v300713

			16/08/13	• CCG update	Mandy Ansell
				• HealthWatch – Emerging Issues and themes	Kim James
				• First Quarter Performance Report	Ceri Armstrong
				• BTUH update	Mandy Ansell
				• Communications	Phil McCusker
				• Planning Representation on HWB Boards and the Filkin Report	CS to Confirm
				• Board Action Log	Roger Harris
				12/09/13	• BTUH • Keogh Review
• The contribution of Planning to Health & Well-Being	David Bull/Chris Smith				
• 1 st quarter Performance Report	Ceri Armstrong				
• Annual Public Health Report • Summary of ‘Longer Lives’	Andrea Atherton				
• Forward Plan	Ceri Armstrong				
• LD Health Checks	Catherine Wilson/Jane Foster-Taylor				
• The Care Bill	Ceri Armstrong				

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	<ul style="list-style-type: none"> • Building Positive Futures Governance Arrangements 	Christopher Smith			
	<ul style="list-style-type: none"> • Improving Health Outcomes for Children and Young People 	Ceri Armstrong			
			20/09/13	<ul style="list-style-type: none"> • Performance Framework for Commissioned Services 	Roger Harris
				<ul style="list-style-type: none"> • Joint Integrated Reablement Scoping Paper 	Allison Hall
				<ul style="list-style-type: none"> • Mental Health Strategy – Implementation Progress 	Catherine Wilson
				<ul style="list-style-type: none"> • Programme Implementation Plan for development of affordable housing for vulnerable people and older people 	Les Billingham
				<ul style="list-style-type: none"> • CCG Update 	Mandy Ansell
				<ul style="list-style-type: none"> • HW – Emerging themes and issues 	Kim James
				<ul style="list-style-type: none"> • BTUH Update 	Mandy Ansell
			<ul style="list-style-type: none"> • Communications 	Phil McCusker	
			18/10/13	<ul style="list-style-type: none"> • CCG update 	Mandy Ansell
				<ul style="list-style-type: none"> • BTUH update 	Mandy Ansell
				<ul style="list-style-type: none"> • HW – Emerging themes and issues 	Kim James
				<ul style="list-style-type: none"> • Communications 	Phil McCusker
				<ul style="list-style-type: none"> • Draft Performance Report 	Ceri Armstrong

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14/11/13	• ASC Market Position Statement	Roger Harris			
	• LD Health Checks	Catherine Wilson/Jane Foster-Taylor			
	• BPF programme progress report	HWBB actions 14/11			
	• Mental Health Strategy Sign-off final strategy and action plan	Catherine Wilson			
	BTUH Update • Hyper Acute Stroke Unit • 20:20 Report	Clare Panniker			
	• Configuration of acute and community services	Andrew Pike			
	• Primary Care Strategy	Carolyn Larsen			
	• Annual Safeguarding Report (Adults)	Les Billingham			
			15/11/13	• BTUH update	Mandy Ansell
			• Evaluation Report – Loneliness	Sarah Turner	
			• CCG Update	Mandy Ansell	
			• HW Emerging theme and issues	Kim James	
			• Communications	Phil McCusker	
			• Q2 Performance Report	Ceri Armstrong	

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				<ul style="list-style-type: none"> Findings of Winterbourne Review – Thurrock 	Catherine Wilson
			20/12/13	<ul style="list-style-type: none"> HWBB Agenda 09/01 	Ceri Armstrong
				<ul style="list-style-type: none"> Annual Stakeholder Event Planning 	Ceri Armstrong
				<ul style="list-style-type: none"> Review HWBB ToR/Governance 	Ceri Armstrong
				<ul style="list-style-type: none"> CCG update 	Mandy Ansell
				<ul style="list-style-type: none"> BTUH update 	Mandy Ansell
				<ul style="list-style-type: none"> Communications 	Phil McCusker
				<ul style="list-style-type: none"> HW Emerging themes and issues 	Kim James
09/01/14	<ul style="list-style-type: none"> Annual Stakeholder Event Programme(February 2014) 	Les Billingham			
	<ul style="list-style-type: none"> Care and Support Bill 	Roger Harris			
	<ul style="list-style-type: none"> Welfare Reforms – impact assessment 	Roger Harris			
	<ul style="list-style-type: none"> Q2 Performance Report 	Ceri Armstrong			
	<ul style="list-style-type: none"> LD Health Checks 	Catherine Wilson/Jane Foster-Taylor			

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	<ul style="list-style-type: none"> Health Provision over the next 5 years 	Andrew Pike			
			17/01/14	<ul style="list-style-type: none"> Forward Plan 14/15 	Ceri Armstrong
				<ul style="list-style-type: none"> HWBB Actions 09/01 	Ceri Armstrong
				<ul style="list-style-type: none"> BTUH update 	Mandy Ansell
				<ul style="list-style-type: none"> CCG update 	Mandy Ansell
				<ul style="list-style-type: none"> Communications 	Phil McCusker
				<ul style="list-style-type: none"> Integrated Plan 	Mandy Ansell
				<ul style="list-style-type: none"> Draft Performance Report 	Ceri Armstrong
			21/02/14	<ul style="list-style-type: none"> Forward Plan 14/15 	Ceri Armstrong
				<ul style="list-style-type: none"> Stakeholder Event 	Ceri Armstrong
				<ul style="list-style-type: none"> HWBS refresh and delivery plan 	Ceri Armstrong
				<ul style="list-style-type: none"> CCG update 	Mandy Ansell
				<ul style="list-style-type: none"> BTUH update 	Mandy Ansell
				<ul style="list-style-type: none"> Communications 	Phil McCusker
				<ul style="list-style-type: none"> HW emerging themes and issues 	Kim James

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				• Q3 Performance Report	Ceri Armstrong
13/03/14	• Quarter 3 Performance Report	Ceri Armstrong			
	• Sign off year 2 delivery plan	Ceri Armstrong			
	• Review of ToR/Governance	Ceri Armstrong			
	• HWB Work plan 14/15 municipal year	Ceri Armstrong			
	• Annual Stakeholder Event Report	Ceri Armstrong			
			21/03/14	• CCG update	Mandy Ansell
				• BTUH update	Mandy Ansell
				• Communications	Phil McCusker
				• Mental Health Strategy Implementation Progress Report	Catherine Wilson
				• Dementia Strategy Implementation Progress Report	Sarah Turner
				• LAC/ABCD Progress Report	Les Billingham
				• Tobacco Control/Obesity Strategy	Debbie Maynard
				• 13/14 HWBB Annual Report	Ceri Armstrong
			18/04/14	• Foundation Trust Quality Reports?	Roger Harris/Jane Foster-

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			Taylor
		• HealthWatch Annual Report	Kim James
08/05/14	• HealthWatch Annual Report	Kim James	
	• HWB Board Annual Report	Ceri Armstrong	