

HEALTH AND WELLBEING BOARD

WEDNESDAY 26 JUNE 2013 at 1.30pm

Forward Plan and Schedule of Meetings

Report of Deputy Director (Commissioning & Resources)

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1. Purpose of Report

- 1.1. To give an overview of the Health and Wellbeing Board's Forward Plan for and schedule of meetings for 2013/14.

2. Summary

- 2.1. The Board's Lead Officer met with the Accountable Officers from both CCGs in early April to consider their future board business and programme these in to the Board's forward plan, particularly around opportunities for integrated planning, joint commissioning intentions and budget setting.
- 2.2. Standing items have been kept to a minimum:
 - Written updates from Board Members if required
 - Strategy performance dashboard update - from which the Board can identify priority theme areas for particular focus at subsequent meetings
- 2.3. Some priority themes have already been identified for focus at the September and November meetings (Dementia and Children).
- 2.4. The Health and Wellbeing Board Manager will arrange locations for meetings to enable the Board to take place at venues around the county.
- 2.5. A proposed forward plan for 2013/14 is attached as Appendix A.

3. Recommendations

- 3.1. The Board is requested to agree the proposed forward plan for 2013/14.