

## HEALTH & WELL BEING BOARD WORK PROGRAMME/CALENDAR OF MEETINGS 2013/2014

MONTH	DATE/VENUE	MEETING/KEY AGENDA ITEMS	ADDITIONAL NOTES
<b>AUGUST 2013</b>	22 August 2013 at 2.00 pm		<i>Mid Cycle Briefing?</i>
<b>SEPTEMBER 2013</b>	Wednesday 25 September 2013 at 2.00pm Venue TBA	<ul style="list-style-type: none"> <li>• Loneliness &amp; Isolation – Development of Prevention Strategy (contact Dr Lincoln Sargeant)</li> <li>• VACCU – (Contact David O’Brien)</li> <li>• Integration Framework &amp; Outcome of Pioneer Bid</li> <li>• Update – Procurement Misuse Steering Group (Contact Claire Lowery)</li> <li>• Invitation to PCC Interface between HWB &amp; Criminal Justice (Contact Clare Askew)</li> </ul>	Report Deadline Thurs 12 Sept 2013
<b>OCTOBER 2013</b>	24 October 2013 @ 1.30 pm		Mid Cycle Briefing?
<b>NOVEMBER 2013</b>	Friday 29 November 2013 at 10.30 am Venue TBA	Theme of Meeting – Vulnerable Older People	Report Deadline Mon 18 Nov 2013
<b>DECEMBER 2013</b>			

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<b>JANUARY 2014</b>			<i>Mid cycle briefing?</i>
<b>FEBRUARY 2014</b>	Wednesday 5 February 2014 at 2.00pm Venue TBA	CCG Commissioning Plans 2014/15	<i>Report Deadline Thurs 23 Jan 2014</i>
<b>MARCH 2014</b>			
<b>APRIL 2014</b>			
<b>MAY 2014</b>	Friday 9 May 2014 at 10.30 am Venue TBA		<i>Report Deadline Fri 25 April 2014</i>

Future issues/agenda items:-

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1. Receive the Annual Report of the Director of Public Health
2. Annual Report to the NHS Commissioning Board
3. Annual Review of the Health & Well Being Strategy
4. Receive Annual report on health protection arrangements
5. Reports from Sub Groups