

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

MONTH	DATE/VENUE	MEETING/KEY AGENDA ITEMS	ADDITIONAL NOTES
OCTOBER 2013	24 October 2013 @ 1.30 pm		Mid Cycle Briefing
NOVEMBER 2013	Friday 29 November 2013 at 10.30 am Venue TBA	Theme of Meeting – Vulnerable Older People <ul style="list-style-type: none"> • Annual Review of JSNA Process (Contact Nick Kemp/Tom Hall) • Loneliness & Isolation – Development of Prevention Strategy (Contact Dr Lincoln Sargeant) • NHS Call For Action Engagement Update (Contact Amanda Bloor) 	Report Deadline Mon 18 Nov 2013
DECEMBER 2013			
JANUARY 2014			<i>Mid cycle briefing</i>
FEBRUARY 2014	Wednesday 5 February 2014 at 2.00pm	<ul style="list-style-type: none"> • CCG Commissioning Plans 2014/15 • Progress Report Winterbourne View (Contact 	<i>Report Deadline Thurs 23 Jan 2014</i>

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	Venue TBA	<p>Ann Marie Lubanski</p> <ul style="list-style-type: none"> • Integration Transformation Fund Plans (Contact Helen Taylor) • Autism National Strategy (Contact Helen Taylor) • VACCU (Contact Janet Probert) • Annual report of the NHS Commissioning Board 	
MARCH 2014			<i>Mid-cycle briefing</i>
APRIL 2014			
MAY 2014	Friday 9 May 2014 at 10.30 am Venue TBA	<ul style="list-style-type: none"> • Annual review of the Health & Well Being Strategy (Contact Helen Taylor) • Annual Report on Health Protection Arrangements (Dr Lincoln Sargeant) 	<i>Report Deadline Fri 25 April 2014</i>
June 2014			<i>Mid cycle briefing</i>
July 2014	Wednesday 16 July 2014 at 2.00pm Venue TBA		<i>Report Deadline Fri 4 July 2014</i>
August 2014			<i>Mid cycle briefing</i>
	Friday 26 September 2014 at	<ul style="list-style-type: none"> • Disabled Children's Charter for Health & Well 	<i>Report Deadline Mon 15 Sept 2014</i>

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September 2014	10.30 am Venue TBA	Being Board (Contact Pete Dwyer/Andrew Terry)	
October 2014			<i>Mid cycle briefing</i>
November 2014	Wednesday 26 November 2014 at 2.00pm Venue TBA		<i>Report Deadline Fri 14 Nov 2014</i>
December 2014			
January 2015			<i>Mid cycle briefing</i>
February 2015	Friday 13 February 2015 at 10.30 am Venue TBA		<i>Report Deadline</i>
March 2015			<i>Mid cycle briefing</i>
April 2015			
May 2015	Wednesday 13 May 2015 at 2.00pm Venue TBA		<i>Report Deadline</i>

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