

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

MONTH	DATE/VENUE	MEETING/KEY AGENDA ITEMS	ADDITIONAL NOTES
<b>DECEMBER 2013</b>			
<b>JANUARY 2014</b>			<i>Mid cycle briefing</i>
<b>FEBRUARY 2014</b>	Wednesday 5 February 2014 at 2.00pm Venue TBA	<ul style="list-style-type: none"> <li>• CCG Commissioning Plans 2014/15</li> <li>• Progress Report Winterbourne View (Contact Ann Marie Lubanski)</li> <li>• Integration Transformation Fund Plans (Contact Sally Burton)</li> <li>• Autism National Strategy (Contact Sally Burton)</li> <li>• VACCU (Contact Janet Probert)</li> <li>• Annual report of the NHS Commissioning Board</li> </ul>	<i>Report Deadline Thurs 23 Jan 2014</i>
<b>MARCH 2014</b>			<i>Mid-cycle briefing</i>
<b>APRIL 2014</b>			
<b>MAY 2014</b>	Friday 9 May 2014 at 10.30 am Venue TBA	<ul style="list-style-type: none"> <li>• Annual review of the Health &amp; Well Being Strategy (Contact Sally Burton)</li> </ul>	<i>Report Deadline Fri 25 April 2014</i>

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		<ul style="list-style-type: none"> <li>• Annual Report on Health Protection Arrangements (Dr Lincoln Sargeant)</li> <li>• Promoting Physical Activity – Presn by National Parks (Contact Dr Lincoln Sargeant)</li> </ul>	
<b>June 2014</b>			<i>Mid cycle briefing</i>
<b>July 2014</b>	<p>Wednesday 16 July 20014 1t 2.00pm Venue TBA</p>		<i>Report Deadline Fri 4 July 2014</i>
<b>August 2014</b>			<i>Mid cycle briefing</i>
<b>September 2014</b>	<p>Friday 26 September 2014 at 10.30 am Venue TBA</p>	<ul style="list-style-type: none"> <li>• Disabled Children’s Charter for Health &amp; Well Being Board (Contact Pete Dwyer/Andrew Terry)</li> </ul>	<i>Report Deadline Mon 15 Sept 2014</i>
<b>October 2014</b>			<i>Mid cycle briefing</i>
<b>November 2014</b>	<p>Wednesday 26 November 2014 at 2.00pm Venue TBA</p>		<i>Report Deadline Fri 14 Nov 2014</i>
<b>December</b>			

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<b>2014</b>			
<b>January 2015</b>			<i>Mid cycle briefing</i>
<b>February 2015</b>	Friday 13 February 2015 at 10.30 am Venue TBA		<i>Report Deadline</i>
<b>March 2015</b>			<i>Mid cycle briefing</i>
<b>April 2015</b>			
<b>May 2015</b>	Wednesday 13 May 2015 at 2.00pm Venue TBA		<i>Report Deadline</i>