

HEALTH & WELL BEING BOARD WORK PROGRAMME/CALENDAR OF MEETINGS 2014/2015

MONTH	DATE/VENUE	MEETING/KEY AGENDA ITEMS	ADDITIONAL NOTES
June 2014			<i>Mid cycle briefing Mon 23 June 2014</i>
July 2014	<p>Wednesday 16 July 2014 1t 2.00pm</p> <p>Venue County Hall, Northallerton</p>	<p><u>Assurance</u></p> <ul style="list-style-type: none"> • NY Alcohol Strategy (Contact Victoria Marshall) • Development of an all age autism strategy (Contact Anne Marie Lubanski) • Disabled Children's Charter for Health & Well Being Board (Contact Pete Dwyer/Andrew Terry) • Annual review of the Health & Well Being Strategy (Contact Dr Lincoln Sargeant/ Tony Vardy) • Better Care Fund (Contact Tony Vardy) • Progress Report – Integrated Commissioning Board (Contact Tony Vardy) <p><u>Strategy</u></p> <p><u>Information Sharing</u></p> <ul style="list-style-type: none"> • Voluntary Sector Update (Contact Alex Bird) • Governance Review (Contact Barry Khan/Richard Webb) 	<i>Report Deadline Fri 4 July 2014</i>
August 2014			<i>Mid cycle briefing Thurs 28 Aug 2014</i>

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September 2014	Friday 26 September 2014 at 10.30 am Venue Malton TBC	<u>Strategy</u> <ul style="list-style-type: none"> • Mental Health (Contact Martin Barkley see mins 5 Feb 2014) • Developing acute & community services Vale of York CCG, Scarborough Whitby Ryedale CCG & York Hospitals Trusts (Contact Dr Mark Hayes, Simon Cox & Patrick Crowley/Mike Proctor). <u>Assurance</u> <ul style="list-style-type: none"> • NY Tobacco Control Strategy (Contact Victoria Marshall). • Better Care Fund (Contact Tony Vardy) • Progress Report – Integrated Commissioning Board (Contact Tony Vardy) <u>Information Sharing</u> <ul style="list-style-type: none"> • Healthwatch Update –(Contact Mike Webster/Bryon Hunter) 	<i>Report Deadline Mon 15 Sept 2014</i>
October 2014			<i>Mid cycle briefing Thurs 16 Oct 2014</i>

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<p>November 2014</p>	<p>Wednesday 26 November 2014 at 2.00pm Venue TBA</p>	<p><u>Assurance</u></p> <ul style="list-style-type: none"> • Winterbourne Concordat – Update(Contact Janet Probert/Ann Marie Lubanski) • Integrated Commissioning Board Update (Contact Tony Vardy) • Better Care Fund (Contact Tony Vardy) <p><u>Strategy</u></p> <ul style="list-style-type: none"> • Autism – Development of All Age Strategy & 2013 Self Assessment Comparison Data (Contact Sally Ritchie/ Anne Marie Lubanski see mins April 2014), • Annual Report Public Health – (Contact Dr L Sargeant) <p><u>Information Sharing</u></p>	<p><i>Report Deadline Fri 14 Nov 2014</i></p>
<p>December 2014</p>			
<p>January 2015</p>			<p><i>Mid cycle briefing</i></p>

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February 2015	Friday 13 February 2015 at 10.30 am Venue TBA	<u>Assurance</u> <ul style="list-style-type: none"> • Pharmaceutical Needs Assessment (Contact Dr Lincoln Sargeant) • Integrated Commissioning Board Update (Contact Tony Vardy) • Better Care Fund (Contact Tony Vardy) <u>Strategy</u> <u>Information Sharing</u>	<i>Report Deadline Mon 2 Feb 2015</i>
March 2015			<i>Mid cycle briefing</i>
April 2015			
May 2015	Wednesday 13 May 2015 at 2.00pm Venue TBA	<u>Assurance</u> <ul style="list-style-type: none"> • Integrated Commissioning Board Update (Contact Tony Vardy) • Better Care Fund (Contact Tony Vardy) <u>Strategy</u> <u>Information Sharing</u>	<i>Report Deadline Fri 1 May 2015</i>