

## WORK PROGRAMME/CALENDAR OF MEETINGS 2014/2015

November 2014

			ADDITIONAL NOTES
December 2014			Mid cycle briefing
January 2015			
February 2015	Friday 13 February 2015 at 10.30 am Venue TBA	<ul> <li><u>Assurance</u> <ul> <li>Integrated Commissioning Board Update/Better Care Fund (Contact Richard Webb)</li> <li>Pharmaceutical Needs Assessment (Final) – Contact Dr Lincoln Sargeant/Tom Hall</li> <li>Clinical Commissioning Groups Co-Commissioning Primary Care Update (Contact Amanda Bloor – see Min July 2014)</li> </ul> </li> </ul>	Report Deadline Mon 2 Feb 2015

		<ul> <li>Adult Mental Health Services – Progress /Update See mins July 2014)</li> <li>Care Act (Contact Sheila Hall)</li> <li>Autism – Development of All Age Strategy &amp; 2013 Self-Assessment Comparison Data (Contact Sally Ritchie/ Anne Marie Lubanski see mins April 2014),</li> <li>NY Tobacco Strategy (Contact Claire Robinson/ Victoria Marshall)</li> <li>Mental Health Strategy (Contact Janet Probert)</li> </ul>	
March 2015			Mid cycle briefing
April 2015			
May 2015			
June 2015	Wednesday 3 June 2015 at 2.oopm Venue TBA	<u>Strategy</u> <u>Assurance</u> • Integrated Commissioning Board/Better Care Fund Update (Contact Richard Webb) <u>Information Sharing</u>	Report Deadline Tues 26 May 2015

July 2015	Friday 10 July 2015 at 10.30 am	<u>Strategy</u> <u>Assurance</u>	Report Deadline Mon 29 June 2015
		Information Sharing	
Aug 2015			Agenda Planning Meeting
Sept 2015	Wednesday 30 September 2015 at 2.00pm	<u>Strategy</u> <u>Assurance</u> <u>Information Sharing</u>	Report Deadline Fri 18 Sept 2015
Oct 2015			Agenda Planning Briefing
Nov 2015	Friday 27 November 2015 at 10.30 am	Strategy Assurance Information Sharing	Report Deadline Mon 16 November 2015
Dec 2015			
Jan 2016			Agenda Planning Briefing
February 2016	Wednesday 24 February 2016 at 2.00pm	Strategy Assurance Information Sharing	Report Deadline Friday 12 February 2016
March 2016			Agenda Planning Briefing
Apr 2016			

May 2016	Friday 6 May 2016 at 10.30 am	<u>Strategy</u>	Report Deadline Mon 25 April 2016
		Assurance	
		Information Sharing	