



Health & Wellbeing Board (HWB), Delivery Board (DB) and Commissioner Forum (CF)

WORK PROGRAMME/CALENDAR OF MEETINGS 2015/2016 - Updated 18 November 2015

Date	Meeting	Details	Item (contact)
Dec 2015	Commissioner Forum <i>Report Deadline Tuesday 2 December</i>	Time: 2.00pm Date: Thursday 10 December Venue: Sovereign House, York	<u>Strategy</u> <ul style="list-style-type: none"> System planning: ECIP/transformation & integration plans/digital roadmaps/BCF planning/discharge to assess/winter resilience (Wendy Balmain) <u>Assurance</u> <u>Shared learning/information</u> <ul style="list-style-type: none"> Syrian Refugees (to include Anne-Marie Lubanski/NHSE input) deferred from 10/11/15 Smoking cessation (Lincoln Sargeant) deferred from 10/11/15
	HWB Development Session	Time: 10 am – 3 pm Date: Monday 14 December Venue: Dishforth Village Hall	Joyce Redfearn facilitating

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Jan 2016	Delivery Board <i>Report Deadline Tuesday 5 January</i>	Time: 2.00pm Date: Thursday 14 January Venue: Sovereign House, York	<u>Strategy</u> <ul style="list-style-type: none"> • Place Review – Vale of York • Workforce update (Simon Cox) • JHWS: Issues/actions arising from 14/12/15 Development Session <u>Assurance</u> <ul style="list-style-type: none"> • Better Care Fund 2016/17 • Learning Disability –Impact of Fast Track (Janet Probert/PCU) <u>Information Sharing</u> <ul style="list-style-type: none"> • 2016/17 diary dates
Feb 2016	Commissioner Forum <i>Report Deadline Tuesday 2 February</i>	Time: 2.00pm Date: Thursday 11 February Venue: Sovereign House, York	<u>Strategy</u> <ul style="list-style-type: none"> • Learning Disability Strategy (Kathy Clark/Janet Probert) <u>Assurance</u> <ul style="list-style-type: none"> • BCF 16/17 including learning from Q2/Q3 and actions from local TBs <u>Information Sharing</u>
	Health & Wellbeing Board <i>Report Deadline Friday 12 February</i>	Time: 2.00 pm Date: Wednesday 24 February Venue: Selby Civic Centre	<u>Strategy</u> <ul style="list-style-type: none"> • JHWS Theme: Start Well – children and young people focus (Pete Dwyer) • North Yorkshire Winter Health Strategy 2015-2020 (Lincoln Sargeant) • System Plans • Workforce update (Simon Cox)

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			<ul style="list-style-type: none"> Ambition for Health Programme (Simon Cox) <u>Assurance</u> <u>Information Sharing</u> <ul style="list-style-type: none"> Delivery Board notes
March 2016	Commissioner Forum <i>Report Deadline Tuesday 1 March</i>	Time: 2.00 pm Date: Thursday 10 March Venue: Sovereign House, York	
April 2016			
May 2016	Health & Wellbeing Board <i>Report Deadline Friday 22 April</i>	Time: 10.30am Date: Friday 6 May 2016 Venue: The Cairn Hotel, Harrogate	<u>Strategy</u> <u>Assurance</u> <ul style="list-style-type: none"> Review of winter 2015/16 <u>Information sharing</u>

2016/17 Health and Wellbeing Board dates

Friday 15 July 2016

Wednesday 14 September 2016

Friday 25 November 2016

Wednesday 18 January 2017

Friday 17 March 2017