



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

WORK PROGRAMME/CALENDAR OF MEETINGS 2016/2017 - Updated 27 April 2016

Date	Meeting	Details	Item (contact)
May 2016	Commissioner Forum <i>Report Deadline Tuesday 3 May</i>	Time: 2.00pm Date: Thursday 12 May Venue: Sovereign House, York	<u>Strategy</u> <ul style="list-style-type: none"> • PCU Review • Draft People with Learning Disabilities Strategy (Kathy Clark/Victoria Pilkington) • Building the Right Support <u>Assurance</u> <ul style="list-style-type: none"> • End of Life Care Joint Strategic Needs Assessment “deep dive” • Health and Wellbeing Board Governance • Joint Health and Wellbeing Strategy – Implementation Update <u>Information Sharing</u>
June 2016	Commissioner Forum <i>Report Deadline Tuesday 31 May</i>	Time: 2.00pm Date: Thursday 9 June Venue: Sovereign House, York	<u>Strategy</u> <u>Assurance</u> <u>Information Sharing</u>
July 2016	Delivery Board <i>Report Deadline Tuesday 6 July</i>	Time: 2.00pm Date: Thursday 14 July Venue: Sovereign House, York	<u>Strategy</u> <u>Assurance</u> <u>Information Sharing</u>

Date	Meeting	Details	Item (contact)
July 2015	Health & Wellbeing Board <i>Report Deadline Tuesday 5 July</i>	Time: 10.30 am Date: Friday 15 July Venue: Sovereign House, York	<u>Strategy</u> <ul style="list-style-type: none"> • People with LD Strategy (Kathy Clark/Victoria Pilkington) • Joint Health and Wellbeing Strategy Theme: Focus on Start Well (Pete Dwyer) <u>Assurance</u> <ul style="list-style-type: none"> • Health and Wellbeing Board Governance • North Yorkshire Suicide Audit Report (Lincoln Sargeant) • North Yorkshire Alcohol Strategy Annual Report (Lincoln Sargeant) • Joint Health and Wellbeing Strategy – Implementation Update • Joint Health and Wellbeing Strategy - Workforce Enabler STANDING ITEM (Simon Cox) <u>Information Sharing</u> <ul style="list-style-type: none"> • Verbal feedback from meeting of Delivery Board (which meets the day before the Board)
August 2016	Commissioner Forum <i>Report Deadline Tuesday 2 August</i>	Time: 2.00pm Date: Thursday 11 August Venue: Sovereign House, York	<u>Strategy</u> <u>Assurance</u> <u>Information Sharing</u>

Date	Meeting	Details	<u>Item (contact)</u>
September 2016	Commissioner Forum <i>Report Deadline Tuesday 30 August</i>	Time: 2.00pm Date: Thursday 8 September Venue: Sovereign House, York	<u>Strategy</u> <u>Assurance</u> <u>Information Sharing</u>
	Health & Wellbeing Board <i>Report Deadline Tuesday 6 September</i>	Time: 2.00pm Date: Wednesday 14 September Venue: Sovereign House, York	<u>Strategy</u> <ul style="list-style-type: none"> • Healthy Weight, Active Lives Strategy (Lincoln Sargeant) • Joint Health and Wellbeing Strategy Theme: Focus on Dying Well (Sponsor Alex Bird) <u>Assurance</u> Tbc: Annual Reports from: <ul style="list-style-type: none"> • Director of Public Health • North Yorkshire Safeguarding Adults Board • North Yorkshire Safeguarding Children Board • North Yorkshire Healthwatch • North Yorkshire NHS Complaints Advocacy Service • Joint Health and Wellbeing Strategy - Workforce Enabler STANDING ITEM (Simon Cox) <u>Information Sharing</u>
October 2016	Delivery Board <i>Report Deadline Tuesday 4 October</i>	Time: 2.00pm Date: Thursday 13 October Venue: Sovereign House,	<u>Strategy</u> <u>Assurance</u> <u>Information Sharing</u>

Date	Meeting	Details	Item (contact)
November 2016	Commissioner Forum <i>Report Deadline Tuesday 1 November</i>	Time: 2.00pm Date: Thursday 10 November Venue: Sovereign House,	<u>Strategy</u> <u>Assurance</u> <u>Information Sharing</u>
	Health & Wellbeing Board <i>Report Deadline Tuesday 15 November</i>	Time: 10.30 am Date: Friday 25 November Venue: Sovereign House, York	<u>Strategy</u> <ul style="list-style-type: none"> Autism Strategy – update on progress (Jane LeSage CYPS) <u>Assurance</u> <ul style="list-style-type: none"> Future in Mind: Transforming Support for Children and Young People’s Mental Health and Wellbeing Joint Health and Wellbeing Strategy - Workforce Enabler STANDING ITEM (Simon Cox) <u>Information Sharing</u> <ul style="list-style-type: none"> Delivery Board Notes of 13th October
November 2016	Commissioner Forum <i>Report Deadline Tuesday 29 November</i>	Time: 2.00pm Date: Thursday 8 December Venue: Sovereign House,	<u>Strategy</u> <u>Assurance</u> <u>Information Sharing</u>

2016/17 Health and Wellbeing Board dates

Wednesday 18 January 2017

Friday 17 March 2017

2016/17 Commissioner Forum/NYDB dates

Thursday 12 January 2017 - Delivery Board

Thursday 9 February 2017 - Commissioner Forum