



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

WORK PROGRAMME/CALENDAR OF MEETINGS 2016/2017 - Updated 6<sup>th</sup> July 2016

Date	Meeting	Details	Item (contact)
<b>August 2016</b>	<b>Commissioner Forum</b>  <i>Report Deadline Tuesday 2 August</i>	Date: Thursday 11 August  Time: 2.00 pm  Venue: Sovereign House, York	<u>Strategy</u> <ul style="list-style-type: none"> <li>• Long term approach to system wide transformation</li> <li>• Carers Strategy (Avril Hunter)</li> <li>• Dementia Strategy (Mike Rudd)</li> </ul> <u>Assurance</u>  <u>Information Sharing</u> <ul style="list-style-type: none"> <li>• Work Programme</li> </ul>
<b>September 2016</b>	<b>Commissioner Forum</b>  <i>Report Deadline Tuesday 30 August</i>	Date: Thursday 8 September  Time: 2.00 pm  Venue: Sovereign House, York	<u>Strategy</u> <ul style="list-style-type: none"> <li>• Dementia Strategy (Mike Rudd)</li> </ul> <u>Assurance</u>  <u>Information Sharing</u> <ul style="list-style-type: none"> <li>• Work Programme</li> </ul>

Date	Meeting	Details	Item (contact)
<b>September 2016</b>	<b>Health &amp; Wellbeing Board</b>  <i>Report Deadline Tuesday 6 September</i>	Date: Wednesday 14 September  Time: 2.00 pm  Venue: Selby District Council	<u>Strategy</u> <ul style="list-style-type: none"> <li>• Healthy Weight, Active Lives Strategy (Lincoln Sargeant)</li> <li>• Joint Health and Wellbeing Strategy Theme: Focus on Dying Well (Sponsor Alex Bird)</li> </ul> <u>Assurance</u> <ul style="list-style-type: none"> <li>• North Yorkshire Suicide Audit Report (Lincoln Sargeant)</li> </ul> TBC: Annual Reports from: <ul style="list-style-type: none"> <li>• Director of Public Health</li> <li>• North Yorkshire Safeguarding Adults Board</li> <li>• North Yorkshire Safeguarding Children Board</li> <li>• North Yorkshire Healthwatch</li> <li>• North Yorkshire NHS Complaints Advocacy Service</li> <li>• Joint Health and Wellbeing Strategy - Workforce Enabler STANDING ITEM (Simon Cox)</li> </ul> <u>Information Sharing</u> <ul style="list-style-type: none"> <li>• Work Programme</li> </ul>
<b>October 2016</b>	<b>Delivery Board</b>  <i>Report Deadline Tuesday 4 October</i>	Date: Thursday 13 October  Time: Full day  Venue: To be confirmed	This Delivery Board will be extended to a full day Workforce Development Summit for development of an Integrated Workforce Strategy and Implementation Plan.

Date	Meeting	Details	Item (contact)
November 2016	<b>Commissioner Forum</b>  <i>Report Deadline Tuesday 1 November</i>	Date: Thursday 10 November  Time: 2.00 pm  Venue: Sovereign House,	<u>Strategy</u>  <u>Assurance</u>  <u>Information Sharing</u> <ul style="list-style-type: none"> <li>• Work Programme</li> </ul>
	<b>Health &amp; Wellbeing Board</b>  <i>Report Deadline Tuesday 15 November</i>  <b>NOTE: May be used as a Development Day</b>	Date: Friday 25 November  Time: 10.30 am  Venue: TBC	<u>Strategy</u> <ul style="list-style-type: none"> <li>• Autism Strategy – update on progress (Jane LeSage CYPS)</li> <li>• Carers Strategy (Avril Hunter)</li> <li>• Dementia Strategy (Mike Rudd)</li> </ul> <u>Assurance</u> <ul style="list-style-type: none"> <li>• Future in Mind: Transforming Support for Children and Young People’s Mental Health and Wellbeing</li> <li>• Joint Health and Wellbeing Strategy - Workforce Enabler STANDING ITEM (Simon Cox)</li> </ul> <u>Information Sharing</u> <ul style="list-style-type: none"> <li>• Delivery Board Notes of 13<sup>th</sup> October</li> <li>• Work Programme</li> </ul>
December 2016	<b>Commissioner Forum</b>  <i>Report Deadline Tuesday 29 November</i>	Date: Thursday 8 December  Time: 2.00 pm  Venue: Sovereign House	<u>Strategy</u>  <u>Assurance</u>  <u>Information Sharing</u> <ul style="list-style-type: none"> <li>• Work Programme</li> </ul>

Date	Meeting	Details	Item (contact)
January 2017	<b>Delivery Board</b> <i>Report Deadline Tuesday 3 January</i>	Time: 2.00pm Date: Thursday 12 January Venue: Sovereign House	<u>Strategy</u> <u>Assurance</u> <u>Information Sharing</u> • Work Programme
	<b>Health and Wellbeing Board</b> <i>Report Deadline Friday 6 January</i>	Time: 2.00 pm Date: Wednesday 18 January Venue: The Old Vicarage, Bondgate, Helmsley	<u>Strategy</u> <u>Assurance</u> <u>Information Sharing</u> • Work Programme
February 2017	<b>Commissioner Forum</b> <i>Report Deadline Tuesday 31 January</i>	Time: 2.00pm Date: Thursday 9 February Venue: Sovereign House,	<u>Strategy</u> <u>Assurance</u> <u>Information Sharing</u> • Work Programme
March 2017	<b>Health and Wellbeing Board</b> <i>Report Deadline Tuesday 29 November</i>	Time: 10.30 am Date: Friday 17 March Venue: Falsgrave Community Resource Centre	<u>Strategy</u> <u>Assurance</u> <u>Information Sharing</u> • Work Programme

**NOTE:** To be agreed for consideration by a Health and Wellbeing Board Development Session or a Delivery Board Workshop: Accountable Care Systems.

**Dates for meetings in 2017/18** – to be confirmed