



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

WORK PROGRAMME/CALENDAR OF MEETINGS 2016/2017 - Updated 5th September 2016

Date	Meeting	Details	Item (contact)
September 2016	Commissioner Forum <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"> Section 75 Agreement (Paul Cresswell/Debbie Newton) Developing Joint Commissioning – Transformation Programme (Wendy Balmain/Simon Cox) <u>Assurance</u> <ul style="list-style-type: none"> Update on Sustainability and Transformation Plans (CCG Representatives) <u>Information Sharing</u> <ul style="list-style-type: none"> Work Programme Dates for meetings in 2017

Date	Meeting	Details	Item (contact)
September 2016	Health & Wellbeing Board <i>Report Deadline Friday 2 September</i>	Date: Wednesday 14 September Time: 2.00 pm Venue: Selby District Council	<u>Strategy</u> <ul style="list-style-type: none"> Joint Health and Wellbeing Strategy Theme: Focus on Dying Well (Alex Bird) Healthy Weight, Healthy Lives Strategy Mental Health Strategy – Suicide Audit (Clare Beard) Annual Report of the Director of Public Health (Lincoln Sargeant) <u>Assurance</u> Annual Reports from:- <ul style="list-style-type: none"> North Yorkshire Safeguarding Children Board North Yorkshire Healthwatch North Yorkshire NHS Complaints Advocacy Service Update on refresh of Future in Mind Transformation Plans (Victoria Pilikington) Better Care Fund (Wendy Balmain) <u>Information Sharing</u> <ul style="list-style-type: none"> Work Programme Notes of North Yorkshire Delivery Board 14th July
October 2016	Delivery Board <i>Report Deadline: Not applicable</i>	Date: Thursday 13 October Time: Full day (timings tbc) Venue: York Pavilion Hotel	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	Commissioner Forum <i>Report Deadline Tuesday 1 November</i>	Date: Thursday 10 November Time: 2.00 pm Venue: Sovereign House,	<u>Strategy</u> <ul style="list-style-type: none"> Update on End of Life Care Joint Strategic Needs Assessment “deep dive” (Clare Beard/Victoria Turner) <u>Assurance</u> <ul style="list-style-type: none"> Community Services Equipment – Update (Lindsay Springall) <u>Information Sharing</u> <ul style="list-style-type: none"> Work Programme
	Health & Wellbeing Board NOTE: Will be used as a Development Session	Date: Friday 25 November Time: Full day – timings tbc Venue: Evolution Centre, Northallerton	Programme for the day to be notified once confirmed
December 2016	Commissioner Forum <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"> Work Programme
January 2017	Delivery Board <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> <ul style="list-style-type: none"> Work Programme

Date	Meeting	Details	Item (contact)
January 2017	Health and Wellbeing Board <i>Report Deadline Friday 6 January</i>	Time: 2.00 pm Date: Wednesday 18 January Venue: TBC	<u>Strategy</u> <ul style="list-style-type: none"> Autism Strategy – update on progress (Jane LeSage CYPs) Carers Strategy Green Paper (Avril Hunter) Dementia Strategy - draft (Mike Rudd) <u>Assurance</u> <ul style="list-style-type: none"> Annual Report of the North Yorkshire Safeguarding Adults Board Performance <u>Information Sharing</u> <ul style="list-style-type: none"> Work Programme Delivery Board Notes of 13th October
February 2017	Commissioner Forum <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> <ul style="list-style-type: none"> Work Programme
March 2017	Health and Wellbeing Board <i>Report Deadline Tuesday 7 March</i>	Time: 10.30 am Date: Friday 17 March Venue: Falsgrave Community Resource Centre	<u>Strategy</u> <ul style="list-style-type: none"> Dementia Strategy – final version (Mike Rudd) <u>Assurance</u> <ul style="list-style-type: none"> Performance <u>Information Sharing</u> <ul style="list-style-type: none"> 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