



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

WORK PROGRAMME/CALENDAR OF MEETINGS 2016/2017 - Updated 9th January 2017

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: Evolution Centre	<u>Strategy</u> <ul style="list-style-type: none"> • JHWBS – Technology Update (Robert Ling) • Sustainability and Transformation Plans • Learning Disabilities Strategy (Kathy Clark) • Autism Strategy – update on progress (Jane LeSage) • Green Paper on future Commissioning arrangements (Amanda Bloor) <u>Assurance</u> <ul style="list-style-type: none"> • Annual Report: North Yorkshire Safeguarding Adults Board • Young and Yorkshire – Survey results (Pete Dwyer) • Better Care Fund Sign-off Arrangements 2017-19 • Performance 2016/17 <u>Information Sharing</u> <ul style="list-style-type: none"> • Work Programme/Calendar of Meetings

Date	Meeting	Details	Item (contact)
February 2017	Commissioner Forum <i>Report Deadline Tuesday 31 January</i>	Time: 2.00pm Date: Thursday 9 February Venue: To be confirmed	<u>Strategy</u> <u>Assurance</u> <ul style="list-style-type: none"> • End of Life Care – Update • Weight Management Service <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"> • Draft Carers Strategy Green Paper (Kathy Clark) • Draft Dementia Strategy (Kathy Clark) • Annual North Yorkshire Tobacco Control Report <u>Assurance</u> <ul style="list-style-type: none"> • Performance <u>Information Sharing</u> <ul style="list-style-type: none"> • Work Programme/Calendar of Meetings

NOTES:

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 – PLEASE SEE OVERLEAF

DATES FOR MEETINGS IN 2017/18

Health and Wellbeing Board

Venues to be confirmed.

Wednesday 31 May 2017 2.00 p.m. till 4.00 p.m.

Friday 21 July 2017 10.30 a.m. till 12.30 p.m.

Wednesday 6 September 2017 2.00 p.m. till 4.00 p.m.

Friday 24 November 2017 at 10.30 a.m. till 12.30 p.m.

Wednesday 24 January 2018 2.00 p.m. till 4.00 p.m.

Friday 23 March 2018 10.30 a.m. till 12.30 p.m.

Commissioner Forum

Venues to be confirmed

Thursday 9 February 2017 2.00 p.m. till 5.00 p.m.

Thursday 9 March 2017 2.00 p.m. till 5.00 p.m.

Thursday 11 May 2017 2.00 p.m. till 5.00 p.m.

Thursday 8 June 2017 2.00 p.m. till 5.00 p.m.

Thursday 10 August 2017 2.00 p.m. till 5.00 p.m.

Thursday 7 September 2017 2.00 p.m. till 5.00 p.m.

Thursday 9 November 2017 2.00 p.m. till 5.00 p.m.

Thursday 7 December 2017 2.00 p.m. till 5.00 p.m.

Delivery Board

To be confirmed