



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

ROLLING WORK PROGRAMME/CALENDAR OF MEETINGS 2017/2018 - Updated 8th March 2017

Date	Meeting	Details	Item (contact)
March 2017	Commissioning Board <i>Report Deadline: Tuesday 28 February</i>	Time: 1.00 pm (for 1.30 pm start) Date: Thursday 9 March Venue: Sovereign House, York	<ul style="list-style-type: none"> • Development of future commissioning arrangements (Barry Khan and Abigail Combes) • Facilitated discussions, moving forward • Rolling HWB Work Programme
	Health and Wellbeing Board <i>Report Deadline: Tuesday 7 March</i>	Time: 10.30 am Date: Friday 17 March Venue: Falsgrave Community Resource Centre	<ul style="list-style-type: none"> • Draft Carers Strategy Green Paper (Kathy Clark) • Draft Dementia Strategy (Kathy Clark) • End of Life Care – Scrutiny of Health Committee recommendations • Annual North Yorkshire Tobacco Control Report (Lincoln Sargeant) • Development of future commissioning arrangements - update (Amanda Reynolds and Michaela Pinchard) • BCF Update (Amanda Reynolds) • Rolling HWB Work Programme

Date	Meeting	Details	Item (contact)
May 2017	Commissioning Board <i>Report Deadline: Tuesday 2 May</i>	Time: 10.30 am Date: Thursday 11 May Venue: TBC	<ul style="list-style-type: none"> • Locality and Sustainability and Transformation Plans – Update (CCG Representatives) • Integration between health, care and blue light services (Owen Hayworth, North Yorkshire Fire and Rescue Service) • Rolling HWB Work Programme
	Health and Wellbeing Board <i>Report Deadline: Thursday 18 May</i>	Time: 10.30 am Date: Wednesday 31 May Venue: TBC	<ul style="list-style-type: none"> • Mental Health Strategy 2015/2020 (Hope, Control and Choice) – Annual Update • Rolling HWB Work Programme
June 2017	Commissioning Board <i>Report Deadline: Tuesday 30 May</i>	Time: 10.30 am Date: Thursday 8 June Venue: TBC	<ul style="list-style-type: none"> • Locality and Sustainability and Transformation Plans – Update (CCG Representatives) • TBC: Tier 2 Adult Weight Management Service (Paul Walker). • Rolling HWB Work Programme
July 2017	Health and Wellbeing Board <i>Report Deadline: Tuesday 11 July</i>	Time: 10.30 am Date: Friday 21 July Venue: TBC	<ul style="list-style-type: none"> • Dementia Strategy (final sign off) • Carers Strategy (final sign off) • Draft Pharmaceutical Needs Assessment • Joint Alcohol Strategy (2014/2019) – Annual Update • Rolling HWB Work Programme

Date	Meeting	Details	Item (contact)
August 2017	Commissioning Board <i>Report Deadline: Tuesday 1 August</i>	Time: 2.00 p.m. Date: Thursday 10 August Venue: TBC	<ul style="list-style-type: none"> • Locality and Sustainability and Transformation Plans – Update (CCG Representatives) • Rolling HWB Work Programme
September 2017	Health and Wellbeing Board <i>Report Deadline: Thursday 24 August</i>	Time: 10.30 am Date: Wednesday 6 September Venue: TBC	<ul style="list-style-type: none"> • Director of Public Health Annual Report • Healthwatch Annual Report • Complaints Advocacy Service Annual Report • Safeguarding Adults Board Annual Report • Rolling HWB Work Programme
	Commissioning Board <i>Report Deadline: Tuesday 29 August</i>	Time: 10.30 am Date: Thursday 7 September Venue: TBC	<ul style="list-style-type: none"> • Locality and Sustainability and Transformation Plans – Update (CCG Representatives) • Rolling HWB Work Programme
November 2017	Commissioning Board <i>Report Deadline: Tuesday 31 October</i>	Time: 10.30 am Date: Thursday 9 November Venue: TBC	<ul style="list-style-type: none"> • Locality and Sustainability and Transformation Plans – Update (CCG Representatives) • Rolling HWB Work Programme

Date	Meeting	Details	Item (contact)
November 2017	Health and Wellbeing Board <i>Report Deadline: Tuesday 14 November</i>	Time: 10.30 am Date: Friday 24 November Venue: TBC	<ul style="list-style-type: none"> • Safeguarding Children Board Annual Report • Rolling HWB Work Programme
December 2017	Commissioning Board <i>Report Deadline: Tuesday 28 November</i>	Time: 10.30 am Date: Thursday 7 December Venue: TBC	<ul style="list-style-type: none"> • Rolling HWB Work Programme

DATES FOR MEETINGS IN 2017/18 NOT INCLUDED IN ABOVE TABLE AT THIS STAGE

Health and Wellbeing Board

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

Dates for 2018 to be confirmed

Delivery Board

Dates to be confirmed