

NORTH YORKSHIRE HEALTH AND WELLBEING BOARD – ACTION SHEET FOR MEETING HELD ON 24<sup>TH</sup> JANUARY 2018

MIN NO.	ITEM	ACTION AGREED	ACTION BY
33	Health and Wellbeing Board Development Session 24 <sup>th</sup> November – Feedback and Next Steps	<p>a) Retain six meetings per year but extend to three hours to enable a proper focus on key issues.</p> <p>b) Formal business (such as Key Strategies and certain Annual Reports), be considered at the start of each meeting, followed by a discussion with invited participants on developing a shared approach to key issues</p> <p>c) That the following key issues be considered in 2018/19:-</p> <ul style="list-style-type: none"> <li>➤ Digital</li> <li>➤ Mental Health</li> <li>➤ Capacity Planning, with particular regard to:- <ul style="list-style-type: none"> <li>- Acute and Community Hospitals</li> <li>- Care Markets</li> </ul> </li> </ul> <p>d) That the scope for the above themes be worked up, to include:-</p> <ul style="list-style-type: none"> <li>➤ Diagnostic work</li> <li>➤ Expectations (<i>Where are we?; Where do we want to be?; etc</i>)</li> <li>➤ Identification of the key actions, that, if achieved, will evidence that the required shift has been made</li> </ul>	<p>PD</p> <p>PD</p> <p>PD Louise Wallace Robert Ling</p> <p>Louise Wallace to lead</p>

Continued overleaf/...

MIN NO.	ITEM	ACTION AGREED	ACTION BY
37	Health and Wellbeing Board – Rolling Work Programme/Calendar of meetings	<p>a) Agenda Items for the next meeting on 23<sup>rd</sup> March to include:-</p> <ul style="list-style-type: none"> <li>- Integrated Better Care Fund Performance</li> <li>- Digital Theme</li> <li>- Mental Health Summit <b>SEE NOTE</b></li> </ul> <p>b) Consideration be given to changing the venue (currently scheduled for Sneaton Castle in Whitby) to one that is closer to a main line railway station</p> <p><b>PLEASE NOTE: Subsequent to the meeting, following discussion with the Chair and Vice-Chair, it has been agreed that the Mental Health Summit will now be held as part of the meeting of the Board on Wednesday 30<sup>th</sup> May, so as to allow sufficient time for the detailed planning that will be required</b></p>	<p>PD Louise Wallace Robert Ling</p> <p>PD</p> <p>ALL TO NOTE</p>