

NORTH YORKSHIRE HEALTH AND WELLBEING BOARD – ACTION SHEET FOR MEETING HELD ON 30<sup>TH</sup> MAY 2018

MIN NO.	ITEM	ACTION AGREED	ACTION BY
51	Digital Session 23 <sup>rd</sup> March 2018 – feedback and next steps	a) That the digital working group progress the sharing and analysis of what is already happening across Health and Wellbeing Board partners in relation to digital and share this intelligence and good practice, with a view to rolling this out across the county. b) That partners advise Louise Wallace who their representative on the digital working group will be by 12 <sup>th</sup> June c) That the Health and Wellbeing Board in September 2018 focus on considering a draft shared Strategy and testing deliverability and planning for implementation. d) That the Health and Wellbeing Board in March 2019 take stock of progress made on the digital theme through the above actions, and plan for 2019/2020.	RL/LW   ALL  RL/LW  RL/LW
52	Better Care Fund Update and Performance against Delayed Transfers of Care Targets	Shaun Jones to share with other NHS organisations the fact that <i>soft testing</i> is taking place and that there will be an opportunity to make representations before the next targets are published.	SJ
53	Health and Wellbeing Board Rolling Work Programme/ Calendar of Meetings 2018/2019	a) Add Integrated Better Care Fund to Commissioner Forum Agenda for 14 <sup>th</sup> June and Health and Wellbeing Board on 20 <sup>th</sup> July 2018. b) Add Supported Housing to Health and Wellbeing Board on 19 <sup>th</sup> September 2018.  Noted that electronic invitations for future meetings in 2018/2019 will be sent out soon but that some venues may change, depending on who is to be invited to assist the Board and the numbers involved	PD  PD