



## North Yorkshire Health & Wellbeing and Commissioner Forum

### ROLLING WORK PROGRAMME/CALENDAR OF MEETINGS 2018/2019 – Updated 10<sup>th</sup> September 2018

Date	Meeting	Details	Item (contact)
<b>September 2018</b>	<b>Health and Wellbeing Board</b> <i>Report Deadline: Friday 7 September</i>	Time: 1.00 p.m.  Date: Wednesday 19 September  Venue: Selby District Council Offices, Civic Centre, Doncaster Road, Selby YO8 9FT (For sat navs use YO8 9BX)	<ul style="list-style-type: none"> <li>• Digital Theme Update (Robert Ling)</li> <li>• Feedback: Mental Health Summit (Louise Wallace)</li> <li>• Prevention Concordat – Local Area sign up (Lincoln Sargeant)</li> <li>• Integration and Better Care Fund Operational Guidance 2018/19 and implications for North Yorkshire (Louise Wallace)</li> <li>• Rolling HWB Work Programme</li> </ul> <p><b>NOTE: The above formal business to be followed by a Workshop on Housing and Health</b></p>
<b>November 2018</b>	<b>Commissioner Forum</b> <i>Report Deadline: Tuesday 30 October</i>	Time: 2.00 p.m.  Date: Thursday 8 November  Venue: Thornton Room, City of York Council, West Offices	<ul style="list-style-type: none"> <li>• Better Care Fund and Integration Plan 2017-19 proposal as to how the Plan could be reviewed and refreshed before April 2019</li> <li>• Proposal for date from which Trusts to go paperless</li> <li>• Consideration of whole-system issues – particularly extended Hours/24 hour working</li> <li>• Update on IBCF spend – particularly the pressure on social care packages</li> <li>• Key partner updates</li> </ul>

Date	Meeting	Details	Item (contact)
<b>November 2018</b>	<b>Health and Wellbeing Board</b> <i>Report Deadline: Tuesday 13 November</i>	Time: 9.30 a.m. Date: Friday 23 November Venue: Ripon Community House	<ul style="list-style-type: none"> <li>• North Yorkshire Safeguarding Adults Board Annual Report (Sheila Hall)</li> <li>• Dementia Strategy – Progress Update (Mike Rudd)</li> <li>• Mental Health Summit – Outcomes/Next Steps</li> <li>• Rolling HWB Work Programme</li> </ul>
<b>December 2018</b>	<b>Commissioner Forum</b> <i>Report Deadline: Tuesday 4 December</i>	Time: 2.00 p.m. Date: Thursday 13 December Venue: Thornton Room, City of York Council, West Offices	<ul style="list-style-type: none"> <li>• Key partner updates</li> <li>• Other Items to be determined</li> </ul>
<b>January 2019</b>	<b>Health and Wellbeing Board</b> <i>Report Deadline: Friday 11 January</i>	Time: 1.00 p.m. Date: Wednesday 23 January Venue: Falsgrave Community Resource Centre, Seamer Rd, Scarborough.YO12 4DJ	<ul style="list-style-type: none"> <li>• Healthy Child Programme Review (Ages 0-5 and 5-19)</li> <li>• Rolling HWB Work Programme</li> </ul>
<b>Early 2019</b>	<b>Commissioner Forum</b>	Time: TBC Date: TBC Venue: TBC	<p>Workshop to consider:-</p> <ul style="list-style-type: none"> <li>- how best to align BCF with the various funding streams; and</li> <li>- the acute landscape.</li> </ul>
<b>March 2019</b>	<b>Health and Wellbeing Board</b> <i>Report Deadline: Tuesday 12 March</i>	Time: 9.30 a.m. Date: Friday 22 March Venue: Dishforth Village Hall, Dishforth, YO7 3JU	<ul style="list-style-type: none"> <li>• Digital Theme – take stock of progress and plan for 2019/20 (Robert Ling)</li> <li>• Better Care Fund Update (Louise Wallace)</li> <li>• Conclusion of work on Mental Health</li> <li>• Rolling HWB Work Programme</li> <li>• TBC: Workshop on End of Life Care</li> </ul>