



North Yorkshire Health & Wellbeing Board and Commissioner Forum

ROLLING WORK PROGRAMME/CALENDAR OF MEETINGS 2018/2019 – Updated 15th January 2019

Date	Meeting	Details	Item (contact)
January 2019	Health and Wellbeing Board <i>Report Deadline: Friday 11 January</i>	Time: 1.00 p.m. Date: Wednesday 23 January Venue: Falsgrave Community Resource Centre, Seamer Rd, Scarborough.	<ul style="list-style-type: none"> • Housing and Health Theme Update (Janet Waggott) • Digital Theme – Digital Innovation Challenge (Louise Wallace) • Multi-Agency Forum on End of Life Care – Concluding Report (Gill Collinson) • Rolling HWB Work Programme <p>NOTE: Following the above formal business, there will be a Workshop on the State of the Care Market – current position and plans and future action</p>
March 2019	Health and Wellbeing Board <i>Report Deadline: Tuesday 12 March</i>	Time: 9.30 a.m. Date: Friday 22 March Venue: Tbc	<ul style="list-style-type: none"> • Digital Theme – take stock of progress and plan for 2019/20 (Robert Ling) • Better Care Fund Update (Louise Wallace) • Conclusion of work on Mental Health • Rolling HWB Work Programme <p>NOTE: Following the above formal business, there will be a Dragon's Den type event – Digital Innovation Challenge – in connection with the Digital Theme</p>

Continued overleaf/...

NOTES:

Meeting dates

Dates for meetings of the Health and Wellbeing Board in 2019/20

- Friday 24th May 2019 at 1.00 p.m.
- Friday 19th July 2019 at 9.30 a.m. (subject to confirmation)
- Friday 20th September 2019 at 1.00 p.m.
- Friday 29th November 2019 at 9.30 a.m.
- Wednesday 22nd January 2020 at 1.00 p.m.
- Friday 20th March 2020 at 9.30 a.m.

Venues to be confirmed

Dates for Commissioner Forum to be determined

Agenda Items not yet allocated a specific date

- Healthy Ageing (Health and Wellbeing Board)
- Speech Therapy – potential Workshop Topic (Health and Wellbeing Board)
- Consideration of whole system issues – extended hours; 24/7 working (Commissioner Forum)
- Healthy Child Programme Review (Ages 0-5 and 5-19) (Commissioner Forum)
- Workshop to consider: How best to align BCF with the various funding streams; and the acute landscape (Commissioner Forum)