



North Yorkshire Health & Wellbeing Board and Integration Forum

ROLLING WORK PROGRAMME/CALENDAR OF MEETINGS 2018/2019 and 2019/20 – Updated 14th March 2019

Date	Meeting	Details	Item (contact)
March 2019	Health and Wellbeing Board <i>Report Deadline: Tuesday 12 March</i>	Time: 9.30 a.m. Date: Friday 22 March Venue: Dishforth Village Hall	<ul style="list-style-type: none"> • Membership • Growing up in North Yorkshire (Katherine Bruce) • North Yorkshire Safeguarding Children Board – Annual Report • Theme Updates 2018/19 and themes for 2019/20: <ul style="list-style-type: none"> a) Digital - feedback from the Digital Engagement Process (Robert Ling/Louise Wallace) b) Mental Health (Amanda Bloor) c) Housing & Health (Janet Waggott) d) Care Market (Dale Owens) • Better Care Fund Update and Section 75 Agreement (Louise Wallace) • Draft Protocol between Scrutiny of Health Committee, Care & Independence Overview & Scrutiny Committee and North Yorkshire Health & Wellbeing Board • Rolling HWB Work Programme

Date	Meeting	Details	Item (contact)
May 2019	Health and Wellbeing Board <i>Report Deadline: Tuesday 14 May</i>	Time: 1.00 p.m. Date: Friday 24 May Venue: Cedar Court Hotel, Harrogate	<ul style="list-style-type: none"> • Theme Updates: <ul style="list-style-type: none"> a) Digital (Robert Ling/Louise Wallace) b) Mental Health (Amanda Bloor) c) Housing & Health (Janet Waggott) d) Care Market (Dale Owens) • 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>
July 2019	Health and Wellbeing Board <i>Report Deadline: Tuesday 9 July</i>	Time: 9.30 a.m. Date: Friday 19 July Venue: Craven District Council, Belle Vue Square, Skipton	<ul style="list-style-type: none"> • Theme Updates: <ul style="list-style-type: none"> a) Digital (Robert Ling/Louise Wallace) b) Mental Health (Amanda Bloor) c) Housing & Health (Janet Waggott) d) Care Market (Dale Owens) • Tbc: Integrated Care Partnership Group – verbal update (Richard Flinton/Amanda Bloor) • Tbc: Presentation – An outline of the learning from the joint work between Tees, Esk and Wear Valleys NHS Foundation Trust and Highland Health Board (Colin Martin) • Rolling HWB Work Programme

Date	Meeting	Details	Item (contact)
September 2019	Health and Wellbeing Board <i>Report Deadline: Tuesday 10 September</i>	Time: 1.00 p.m. Date: Friday 20 Sept Venue: The Street, Scarborough	<ul style="list-style-type: none"> • Theme Updates: <ul style="list-style-type: none"> a) Digital (Robert Ling/Louise Wallace) b) Mental Health (Amanda Bloor) c) Housing & Health (Janet Waggott) d) Care Market (Dale Owens) • Future in Mind Local Transformation Plans • Healthy Ageing (Carly Walker) – potential Workshop • Quarterly Performance Report (Neil Bartram) • Rolling HWB Work Programme
November 2019	Health and Wellbeing Board <i>Report Deadline: Tuesday 19 November</i>	Time: 9.30 a.m. Date: Friday 29 Nov Venue: Selby District Council Offices	<ul style="list-style-type: none"> • Theme Updates: <ul style="list-style-type: none"> a) Digital (Robert Ling/Louise Wallace) b) Mental Health (Amanda Bloor) c) Housing & Health (Janet Waggott) d) Care Market (Dale Owens) • Safeguarding Adults Board Annual Report (Sheila Hall) • North Yorkshire Safeguarding Children Board – Annual Report (James Parkes) • Director of Public Health Annual Report (Lincoln Sargeant) • Quarterly Performance Report (Neil Bartram) • Speech Therapy – potential Workshop • Winter Resilience • Rolling HWB Work Programme

Date	Meeting	Details	Item (contact)
January 2020	Health and Wellbeing Board <i>Report Deadline: Friday 10 January</i>	Time: 1.00 p.m. Date: Wed 22 Jan Venue: County Hall, Northallerton	<ul style="list-style-type: none"> a) Theme Updates: b) Digital (Robert Ling/Louise Wallace) c) Mental Health (Amanda Bloor) d) Housing & Health (Janet Waggott) e) Care Market (Dale Owens) <ul style="list-style-type: none"> • Rolling HWB Work Programme
March 2020	Health and Wellbeing Board <i>Report Deadline: Tuesday 10 March</i>	Time: 9.30 a.m. Date: Friday 20 March Venue: Cedar Court Hotel, Harrogate	<ul style="list-style-type: none"> a) Theme Updates: b) Digital (Robert Ling/Louise Wallace) c) Mental Health (Amanda Bloor) d) Housing & Health (Janet Waggott) e) Care Market (Dale Owens) <ul style="list-style-type: none"> • Quarterly Performance Report (Neil Bartram) • Rolling HWB Work Programme

NOTES: Dates for Integration Forum (which has replaced Commissioner Forum) to be determined – six weekly

Agenda Items not yet allocated a specific date

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