ITEM 9



North Yorkshire Health & Wellbeing Board

ROLLING WORK PROGRAMME/CALENDAR OF MEETINGS 2019/20 (as at 14th November 2019)

| Date | Meeting | Details | Item (contact) |
|------------------|--|--|--|
| November 2019 | Health and Wellbeing Board Report Deadline: Tuesday 19 November | Time: 9.30 a.m. Date: Friday 29 November Venue: Rural Arts, Thirsk | Safeguarding Adults Board Annual Report (Sheila Hall) Safeguarding Children Board Annual Report (James Parkes) Better care Fund Plan and Quarterly Performance Report (Louise Wallace) Rolling HWB Work Programme NOTE: Following the above formal business, a Workshop will be held on Creative Health: Exploring the impact of the arts on health and wellbeing |

| Date | Meeting | Details | Item (contact) |
|-----------------|--|--|---|
| January 2020 | Health and Wellbeing Board Report Deadline: Friday 10 January | Time: 1.00 p.m. Date: Wed 22 January Venue: County Hall, Northallerton | Theme Updates: Digital (Robert Ling/Louise Wallace) Mental Health (Amanda Bloor, Richard Webb) Housing & Health – to include JSNA web demo (Janet Waggott) Joint Health and Wellbeing Strategy, 2020/2025 (Louise Wallace) Director of Public Health Annual Report 2019 (Lincoln Sargeant) Presentation – Learning from the work between Tees, Esk and Wear Valleys NHS Foundation Trust and Highland Health Board (Elaine Mead/Colin Martin) Rolling HWB Work Programme |
| March 2020 | Health and Wellbeing Board Report Deadline: Tuesday 10 March | Time: 9.30 a.m. Date: Friday 20 March Venue: Cedar Court Hotel, Harrogate | Theme Updates: a) Digital (Robert Ling/Louise Wallace) b) Mental Health (Amanda Bloor, Richard Webb) c) Housing & Health (Janet Waggott) Review of Themes Progress in 2019/20 and consideration of Themes 2020/21 (Patrick Duffy) Primary Care Networks Tbc: Shaping Healthy Places in the wider NY Context – possible Workshop (Rachel Richards) Quarterly Performance Report (Neil Bartram) Rolling HWB Work Programme |

Potential Agenda Items not yet allocated a specific date

- Consideration of whole system issues extended hours; 24/7 working
- Healthy Child Programme Review (Ages 0-5 and 5-19)
- Workshop to consider: How best to alight BCF with the various funding streams; and the acute landscape
- Performance of "Last Memory"
- Social Prescribing
- Care Market Workshop on The cost of care