

### Work Programme for the Health and Wellbeing Board

Meeting	Subject	Lead	Notes
17th December 2010	<b>Establishing the shadow health and well being board</b>	Paul Hanson	Report to the board for agreement
	Work programme	All	
	Timetable of meetings	Ellie Anderson	
	<b>JSNA and commissioning</b>		
	Adult Social Care proposed commissioning arrangements	Jacqui Old	Presentation and report to the board for agreement
	Older People's Strategy	Alma Caldwell	Draft strategy to the board – February 2011
	Reablement	Jacqui Old	Presentation
	<b>NHS reform</b>		
Overview	Mark Adam	Briefing and discussion – to be brought back to February 2011 meeting	

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14 <sup>th</sup> February 2011	<b>JSNA and commissioning</b>		
	Adult Social Care proposed commissioning arrangements	Jacqui Old	Presentation//decision
	Older People's Strategy Report for ratification	Alma Caldwell	Paper/agreement for draft response
	Reablement – forward plan for roll out of service and use of allocated resources	Jacqui Old/Mark Adams	Verbal update
	<b>Health Improvement and Tackling Inequalities</b> JSNA – position statement and transferring governance	Paul Hanson for Meng Khaw	Presentation
	<b>NHS Reform</b> Impact of the NHS Operating Model	Phil Clow	Verbal
	Implications of the 2010/2011 Operating Framework	Mark Adams	Verbal
Financial position for Foundation Trusts in the context of the Operating Framework	Jim Mackey	Verbal	

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26 <sup>th</sup> May 2011	<b>JSNA and commissioning</b>		
	Approach to the development of a health and wellbeing strategy for North Tyneside	Meng Khaw/Paul Hanson/Gill Alexander	Briefing and board discussion
	Approach to an integrated health and social care workforce development strategy	Meng Khaw/Paul Hanson/Gill Alexander	Briefing and board discussion
	Healthwatch - A view from LINK	John Robson/Johanne Mears	Progress report on the LINK, priorities for 2011/12 and move toward Healthwatch
	<b>Health Improvement and Tackling Inequalities</b>		
	Health improvement priorities for North Tyneside	Meng Khaw	Presentation
	Using Cultural Services to improve wellbeing in the Borough	Paul Gowans/Carol Pyrah	Paper and presentation
	LAA Reward Grant	Paul Hanson	Paper
	NHS Reform	Meng Khaw/Jacqui Old	To explain where we are nationally, regionally and North of Tyne

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30 <sup>th</sup> August 2011	<p><b>JSNA and Commissioning</b></p> <p>Draft health and wellbeing strategy</p> <p>Draft workforce development plan</p> <p>Child poverty, health and wellbeing what has been achieved so far and the emerging agenda for children and young peopler</p> <p><b>NHS reform</b></p> <p>How has it gone so far?</p>	<p>Meng Khaw/Paul Hanson/Gill Alexander</p> <p>Meng Khaw/Paul Hanson/Gill Alexander</p> <p>Gill Alexander</p> <p>Linda Arkley</p>	<p>Board discussion and agreement</p> <p>Board discussion and agreement</p> <p>Presentation and discussion</p> <p>Group discussion on how the board is working</p>
22 <sup>nd</sup> November 2011	<p><b>JSNA and Commissioning</b></p> <p>GP Commissioning</p> <p>Mid-year performance picture</p>	<p>Dr John Matthews/Dr Jane Weatherstone</p> <p>Meng Khaw/Paul Hanson/Gill Alexander</p>	<p>Update and discussion</p> <p>Board to consider mid-year performance</p>