


Board Date	Member Development Session	Interactive discussion/ focus	Agenda Items	
14 th June 16 14:00 – 16:00	<u>Draft Agenda</u> <u>Looking ahead to 2016/17</u> <ul style="list-style-type: none"> • Development of the member work plan • Health and Wellbeing Board Membership • Housekeeping • Upcoming events – how can we support each other? • Including Team Bury Calendar of events, (Heather Crozier) • Public Health Calendar of events • Any other partner’s calendar of events. • Communication and Engagement • 	<u>Draft Agenda</u> <ul style="list-style-type: none"> • Formalise Chair and Vice Chair • Formalise membership • Formalise Member Workplan • Communication and Engagement • Demonstration of the Health and Wellbeing Board Website • 	Discussion	<ul style="list-style-type: none"> • JSNA – Lesley Jones Verbal Update and covering report (Priority 2) • Adult Safeguarding and Governance- David Hanley (Priority 4) • Neighbourhood Working – Verbal Update Pat Jones-Greenhalgh (Priority 2) • Locality Plan - Julie Gonda/ Brett Nelson Presentation and covering report (Priority 2)
			Standard Items	<ul style="list-style-type: none"> • Devolution update • Formalise Communication and Marketing
			Decision	
			TBC	
			Information	<u>Mins of Health & Wellbeing Board Sub Groups</u> <ul style="list-style-type: none"> • Children’s Safeguarding Board Minutes - (Priority 1) • Children’s Trust Board Minutes (Priority 1) • Bury Integrated Health and Social Care Board Minutes (Priority 2, 3 & 4) • Adults Safeguarding Board Minutes (Priority 4) • Carbon Reduction Board Minutes (Priority 5) • Housing Strategy Programme Board Minutes (Priority 5)

Priority 1	Member Development Session	Interactive discussion/ focus	Agenda Items	
21 st July 2016 18:00 – 20:00	<ul style="list-style-type: none"> Jon Aspinall – Presentation on GM Fire and Rescue Service <i>Neighbourhood Working</i> - What does it mean in practice? <i>Locality Plan</i> - Understanding the plan and the schemes 	<ul style="list-style-type: none"> Presentation and report on the bi-Annual Health & Wellbeing Strategy - Mark Carriline (Priority 1) 	Discussion	<ul style="list-style-type: none"> Child Death Overview Panel Report - Mark Carriline (Priority 1) Tobacco Control Annual Report - Lesley Jones (Priority 2) Director of Public Health Annual Report - Lesley Jones (Priority 2) Quarterly NHS England Commissioning Report - Rob Bellingham (Priority 2)
			Standard Items	<ul style="list-style-type: none"> Devolution update Communication and Marketing
			Decision	<ul style="list-style-type: none"> Health & Wellbeing Board Annual Report 2015/16 (Heather Crozier/ Julie Gallagher) Public Health Annual Report
			TBC	<ul style="list-style-type: none"> Employment Summit update - Tracy Flynn (Priority 3)
			Information	<p>Mins of Health & Wellbeing Board Sub Groups</p> <ul style="list-style-type: none"> Children’s Safeguarding Board Minutes - (Priority 1) Children’s Trust Board Minutes (Priority 1) Bury Integrated Health and Social Care Board Minutes (Priority 2, 3 & 4) Adults Safeguarding Board Minutes (Priority 4) Carbon Reduction Board Minutes (Priority 5) Housing Strategy Programme Board Minutes (Priority 5)

Priority 2	Member Development Session	Interactive discussion/ focus	Agenda Items	
22 nd Sept 2016 14:00 – 16:00	<u>Draft Agenda</u> <ul style="list-style-type: none"> Mental health Focus – CAMHS Understanding the services provided and by whom 	<u>Draft Agenda</u> <ul style="list-style-type: none"> Presentation and report on the bi-Annual Health & Wellbeing Strategy - Lesley Jones (Priority 2) 	Discussion	<ul style="list-style-type: none"> JSNA update (Priority 2)
			Standard Items	<ul style="list-style-type: none"> Devolution update Communication and Marketing
			Decision	
			TBC	<ul style="list-style-type: none"> New Winterbourne View report reflects on progress made and challenges ahead (Priority 3) 
			Information	<p>Mins of Health & Wellbeing Board Sub Groups</p> <ul style="list-style-type: none"> Children’s Safeguarding Board Minutes - (Priority 1) Children’s Trust Board Minutes (Priority 1) Bury Integrated Health and Social Care Board Minutes (Priority 2, 3 & 4) Adults Safeguarding Board Minutes (Priority 4) Carbon Reduction Board Minutes (Priority 5) Housing Strategy Programme Board Minutes (Priority 5)

Priority 3	Member Development Session	Interactive discussion/ focus	Agenda Items	
15 th December 2017 18:00	<ul style="list-style-type: none"> Dementia and Prime Ministers Challenge Fund Understanding the plans and schemes 	<p style="text-align: center;"><u>Draft Agenda</u></p> <ul style="list-style-type: none"> Presentation and report on the bi-Annual Health & Wellbeing Strategy - Pat Jones-Greenhalgh (Priority 3) 	Discussion	<ul style="list-style-type: none"> Greater Manchester Working Well Expansion - Tracey Flynn (Priority 3) Carers in Employment – Presentation- Laura Maguire (Priority 3)
			Standard Items	<ul style="list-style-type: none"> Devolution update Communication and Marketing
			Decision	
			TBC	<ul style="list-style-type: none"> Priority 3/4 BCF Sign off process for Quarterly reporting June-March 2015 (Pat/Stuart) Annual Safeguarding Adults report (priority 4) Presentation of Bury Safeguarding Children Board Annual Report (2015-16) (priority 1) Independent Chair of BSCB (Sharon Beattie)
Information	<p>Mins of Health & Wellbeing Board Sub Groups</p> <ul style="list-style-type: none"> Children’s Safeguarding Board Minutes - (Priority 1) Children’s Trust Board Minutes (Priority 1) Bury Integrated Health and Social Care Board Minutes (Priority 2, 3 & 4) Adults Safeguarding Board Minutes (Priority 4) Carbon Reduction Board Minutes (Priority 5) Housing Strategy Programme Board Minutes (Priority 5) 			

Priority 4	Member Development Session	Interactive discussion/ focus	Agenda Items	
02 nd February 2017 14:00	<ul style="list-style-type: none"> • <i>Devolution</i> - Discussion around all aspects surrounding Devolution 	<p style="text-align: center;"><u>Draft Agenda</u></p> <ul style="list-style-type: none"> • Presentation and report on the bi-Annual Health & Wellbeing Strategy - Pat Jones-Greenhalgh (Priority 4) 	Discussion	•
			Decision	
			TBC	
			Information	<p style="text-align: center;">Mins of Health & Wellbeing Board Sub Groups</p> <ul style="list-style-type: none"> • Children's Safeguarding Board Minutes - (Priority 1) • Children's Trust Board Minutes (Priority 1) • Bury Integrated Health and Social Care Board Minutes (Priority 2, 3 & 4) • Adults Safeguarding Board Minutes (Priority 4) • Carbon Reduction Board Minutes (Priority 5) • Housing Strategy Programme Board Minutes (Priority 5)

Priority 5	Member Development Session	Interactive discussion/ focus	Agenda Items	
09 th March 2017 18:00 – 20:00	<p data-bbox="454 373 651 403"><u>Draft Agenda</u></p> <ul data-bbox="353 443 696 555" style="list-style-type: none"> • <i>One Commissioning Entity</i> -What does this mean for us? 	<p data-bbox="857 373 1055 403"><u>Draft Agenda</u></p> <ul data-bbox="757 443 1128 1082" style="list-style-type: none"> • Presentation and report on the bi-Annual Health & Wellbeing Strategy - Sharon Hanbury – (Priority 5 – Ensure suitable and quality homes) • Presentation and report on the bi-Annual Health & Wellbeing Strategy Neil Long and Lorraine Chamberlin (Priority 5 –Create a clean and sustainable environment) 	<p data-bbox="1160 373 1323 403">Discussion</p> <hr/> <p data-bbox="1160 480 1294 510">Decision</p> <hr/> <p data-bbox="1160 517 1227 547">TBC</p> <hr/> <p data-bbox="1160 767 1346 798">Information</p>	<ul data-bbox="1391 373 1973 443" style="list-style-type: none"> • Fuel Poverty presentation - Sharon Hanbury/Kate Fitzsimons (Priority 5) <hr/> <p data-bbox="1413 767 2040 798">Mins of Health & Wellbeing Board Sub Groups</p> <ul data-bbox="1391 804 2040 1059" style="list-style-type: none"> • (Children’s Safeguarding Board Minutes - (Priority 1) • Children’s Trust Board Minutes (Priority 1) • Bury Integrated Health and Social Care Board Minutes (Priority 2, 3 & 4) • Adults Safeguarding Board Minutes (Priority 4) • Carbon Reduction Board Minutes (Priority 5) • Housing Strategy Programme Board Minutes (Priority 5)

April 2017	<ul style="list-style-type: none"> Local Care Order <p>Discussions around aspects of the Local Care Order</p>	<ul style="list-style-type: none"> <u>Draft Agenda</u> 	Discussion	
			Decision	
			TBC	
			TBC	

Items TBC

NHS England Quarterly Commissioning Report – Rob Bellingham

PNA – Pharmaceutical Needs Assessment