

| 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) Quarterly NHS England Commissioning Report - Rob Bellingham (Priority 2) 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"> Ian Short – Pharmaceutical Committee Presentation | <ul style="list-style-type: none"> Presentation and report on the Health & Wellbeing Strategy - Mark Carriline (Priority 1) | Discussion | <ul style="list-style-type: none"> JSNA Jon Hobday (Priority 2) City of Manchester Single Hospital Site Update (Pennine Acute Stuart North) Tobacco Control Annual Report - James Corner/ Jon Hobday |
| | | | Standard Items | <ul style="list-style-type: none"> Devolution update Communication and Marketing – Heather Crozier |
| | | | Decision | <ul style="list-style-type: none"> Health & Wellbeing Board Annual Report 2015/16 (Heather Crozier) Health Watch Annual Report – Barbara Barlow (Priority 2) |
| | | | TBC | |
| | | | 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"> <i>Jax Effiong on behalf of Jon Aspinall – Presentation on GM Fire and Rescue Service (Confirmed)</i> Plans for member development session on the 09th November 2016 | <u>Draft Agenda</u> | Discussion | <ul style="list-style-type: none"> The Bury Directory Annual Report. (all Priorities) Help yourself to Well-Being/ 1 year progress update (all priorities) Health Watch Annual Report – Barbara Barlow (all priorities) Urgent care update Employment Summit Update Primary Care Strategy Bury's Children and Young People's Integrated Health and Wellbeing Service – Outline Business Case Health and wellbeing Strategy Priority 2 |
| | | | Standard Items | <ul style="list-style-type: none"> Devolution update Communication and Marketing |
| | | | Decision | <ul style="list-style-type: none"> Director of Public Health Annual Report - Lesley Jones (Priority 2) |
| | | | TBC | |
| | | | Information | Mins of Health & Wellbeing Board Sub Groups <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"> <i>Neighbourhood Working</i> - What does it mean in practice? <i>Locality Plan</i> - Understanding the plan and the schemes <p><i>(Email sent to BW and JG)</i></p> | <u>Draft Agenda</u> <ul style="list-style-type: none"> Presentation and report on the Health & Wellbeing Strategy - Pat Jones-Greenhalgh (Priority 3) | Discussion | <ul style="list-style-type: none"> Learning Disability Strategy and Action Plan 2016-19 – Update – Nicola Hine (Priority 3) Supporting People Service Review - Update – Nicola Hine (Priority 3) GM Service Specification – Richard Ward (Priority 3) Physical Activity and Sport Strategy Update/Refresh – Stefan Taylor (Priority 2) Carers Action Plan – Stephanie Boyd (Priority 3) Understanding Advocacy– Stephanie Boyd (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>Mental health Focus – CAMHS</i> Understanding the services provided and by whom Dementia and Prime Ministers Challenge Fund | <u>Draft Agenda</u> <ul style="list-style-type: none"> Presentation and report on Health & Wellbeing Strategy - Pat Jones-Greenhalgh (Priority 4) | Discussion | <ul style="list-style-type: none"> Extra Care Scheme Service Spec -Richard Ward (Priority 4) Care at home retender – Tracy Evans (Priority 4) Staying Well and Social Isolation – Zena Shuttleworth (Priority 4) |
| | | | Decision | <ul style="list-style-type: none"> Falls Prevention – Stephan Taylor / and representative from Public Health |
| | | | TBC | |
| | | | Information | Mins of Health & Wellbeing Board Sub Groups <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 | <u>Draft Agenda</u> <ul style="list-style-type: none"> • <i>One Commissioning Entity</i> -What does this mean for us? | <u>Draft Agenda</u> <ul style="list-style-type: none"> • Presentation and report on the Health & Wellbeing Strategy - Sharon Hanbury – (Priority 5 – Ensure suitable and quality homes) • Presentation and report Health & Wellbeing Strategy Neil Long and Lorraine Chamberlin (Priority 5 –Create a clean and sustainable environment) | Discussion | <ul style="list-style-type: none"> • Fuel Poverty presentation - Sharon Hanbury? (Priority 5) • Links to Substance misuse and accommodation and the trailling of accommodation for Substance misuse. – James Corner (Priority 3 and 5) • |
| | | | Decision | |
| | | | TBC | |
| | | | Information | Mins of Health & Wellbeing Board Sub Groups <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) |

| | Member Development Session | Interactive discussion/ focus | Agenda Items | Priority 5 |
|--|--|--|--------------|--|
| April 2017 | <ul style="list-style-type: none">Local Care Order <p>Discussions around aspects of the Local Care Order</p> | <u>Draft Agenda</u> <ul style="list-style-type: none"> | Discussion | |
| | | | Decision | |
| | | | TBC | |
| | | | Information | Mins of Health & Wellbeing Board Sub Groups <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) |
| <u>Items TBC</u> <p>NHS England Quarterly Commissioning Report – Rob Bellingham</p> <p>PNA – Pharmaceutical Needs Assessment</p> | | | | |

