

Board Date	Agenda Items
13 th June 2018 18:00-20:00	<ul style="list-style-type: none"> • Devolution update – Stuart North
	<ul style="list-style-type: none"> • JSNA Update – Jon Hobday
	<ul style="list-style-type: none"> • GM Population Health Outcomes Framework and Dashboard – Mark Brown, Programme Managers, Greater Manchester Health & Social Care Partners
	<ul style="list-style-type: none"> • Update report from the Transformation Board (recent activity, update on transformation programmes and funding – Helen Smith/Philip Thomas
	<ul style="list-style-type: none"> • Update SEND – Karen Dolton
	<ul style="list-style-type: none"> • Bury PSR Hub Update – Mike Russell, GMP
	<ul style="list-style-type: none"> • CCG Annual Report
	<ul style="list-style-type: none"> • Update from the Pennine Acute NHS Trust
	<p><u>Mins of Health & Wellbeing Board Sub Groups</u></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)
Board Date	Agenda Items
19 th July 2018 18:00-20:00	<ul style="list-style-type: none"> • Public Health Annual Report – provisional, TBC by Lesley Jones / Jon Hobday
	<ul style="list-style-type: none"> • JSNA Annual Update – Jon Hobday - provisional
	<ul style="list-style-type: none"> • Healthy Schools – Lesley Jones
	<ul style="list-style-type: none"> • Health, Social Care and Wellbeing Governance in Bury – Margaret O’Dwyer / Jayne Hammond
	<ul style="list-style-type: none"> • IPC Policy
	<ul style="list-style-type: none"> • Adult Social Care Transformation Update – Julie Gonda

	<p><u>Mins of Health & Wellbeing Board Sub Groups</u></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)
Board Date	Agenda Items
27 th Sept 2018	<ul style="list-style-type: none"> • Safeguarding Adults Annual Report – provisional • Safeguarding Children's Annual Report - provisional •
18:00-20:00	<ul style="list-style-type: none"> • •
	<p><u>Mins of Health & Wellbeing Board Sub Groups</u></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)
Board Date	Agenda Items
21 st Nov 2018	<ul style="list-style-type: none"> • • •

18:00-20:00	•
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	<p><u>Mins of Health & Wellbeing Board Sub Groups</u></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)
Board Date	Agenda Items
12 th Feb 2019 18:00-20:00	•
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	<p><u>Mins of Health & Wellbeing Board Sub Groups</u></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)
Board Date	Agenda Items
21 st Mar	•

2019 18:00- 20:00	•
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	<p><u>Mins of Health & Wellbeing Board Sub Groups</u></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)

Other issues – as per e-mail Chris Woodhouse sent on Friday 18/05/18

Future items

- Need a cross-reference with Health Scrutiny as to what are they looking to consider and will it have been considered by HWB previously?
- More focused piece on Commissioning – considering local Strategic Commissioning Function and GM Commissioning Hub?
- Role of HWB in promoting public health and other health related campaigns.