

Board Date	Agenda Items
13 <sup>th</sup> June 2018  18:00-20:00	• Devolution update – Stuart North
	• JSNA Update – Jon Hobday
	• Wider PSR Reform – Karen Dolton
	• GM Population Health Outcomes Framework and Dashboard – Mark Brown, Programme Managers, Greater Manchester Health & Social Care Partners – Jon Hobday presenting
	• IPC Policy
	• Update report from the Transformation Board (recent activity, update on transformation programmes and funding – Helen Smith/Philip Thomas
	• Update on Early Years Transformation (could include an update on SEND) and any links into GM Children’s Health and Wellbeing Board – Karen Dolton
	• Bury PSR Hub Update – Mike Russell, GMP
	• CCG Annual Report
	<p><b><u>Mins of Health &amp; Wellbeing Board Sub Groups</u></b></p> <ul style="list-style-type: none"> <li>• Children’s Safeguarding Board Minutes - (Priority 1)</li> <li>• Children’s Trust Board Minutes (Priority 1)</li> <li>• Bury Integrated Health and Social Care Board Minutes (Priority 2, 3 &amp; 4)</li> <li>• Adults Safeguarding Board Minutes (Priority 4)</li> <li>• Carbon Reduction Board Minutes (Priority 5)</li> <li>• Housing Strategy Programme Board Minutes (Priority 5)</li> </ul>
Board Date	Agenda Items
19 <sup>th</sup> July 2018  18:00-20:00	• MEETING CANCELLED – items moved to September

Board Date	Agenda Items
27 <sup>th</sup> Sept 2018  18:00-20:00	
	<ul style="list-style-type: none"> <li>Transformation Update – Philip Thomas</li> </ul>
	<ul style="list-style-type: none"> <li>Groundwork update on Ambition for Aging Bury and The Social Eating Programme – Vicki Devonport</li> </ul>
	<ul style="list-style-type: none"> <li>Bury's Seasonal Flu Programme 17/18 – Lorraine Chamberlin to bring paper</li> </ul>
	<ul style="list-style-type: none"> <li>Infection, Prevention and Control Policy – Maureen Foden</li> </ul>
	<ul style="list-style-type: none"> <li>Combined BCF and iBCF reporting – Q4 17/18 and Q1 18/19 – Philip Thomas</li> </ul>
	<ul style="list-style-type: none"> <li>Substance Misuse Position Paper – Jon Hobday</li> </ul>
	<p><b><u>Mins of Health &amp; Wellbeing Board Sub Groups</u></b></p> <ul style="list-style-type: none"> <li>Children's Trust Board Minutes (Priority 1)</li> <li>Bury Integrated Health and Social Care Board Minutes (Priority 2, 3 &amp; 4)</li> <li>Adults Safeguarding Board Minutes (Priority 4)</li> <li>Carbon Reduction Board Minutes (Priority 5)</li> <li>Housing Strategy Programme Board Minutes (Priority 5) – now under Paul Patterson (Urban Renewal) – no longer happening until decision is made</li> <li>GM H&amp;SC Partnership Minutes – Warren Heppolette</li> </ul>
Board Date	Agenda Items
27 <sup>st</sup> Nov 2018  18:00-20:00	<ul style="list-style-type: none"> <li>JSNA Annual Update – Jon Hobday - provisional</li> </ul>
	<ul style="list-style-type: none"> <li>Public Health Annual Report – provisional, TBC by Lesley Jones / Jon Hobday</li> </ul>
	<ul style="list-style-type: none"> <li>Safeguarding Adults Annual Report – provisional</li> </ul>
	<ul style="list-style-type: none"> <li>Safeguarding Children's Annual Report</li> </ul>
	<ul style="list-style-type: none"> <li>GM Population Health Progress Review &amp; Forward Look – Lesley Jones to bring paper</li> </ul>
	<ul style="list-style-type: none"> <li>Healthy Schools – Lesley Jones</li> </ul>
	<ul style="list-style-type: none"> <li>The Bury Directory Launch – 20 mins – Matt Peluch</li> </ul>
	<ul style="list-style-type: none"> <li>An update from Warren Heppolette from GM – Please can you see if he is available to attend, please say we would like a quick overview (15 minutes long) before discussing local issues.</li> <li></li> </ul>

	<p><b><u>Mins of Health &amp; Wellbeing Board Sub Groups</u></b></p> <ul style="list-style-type: none"> <li>• Children's Trust Board Minutes (Priority 1)</li> <li>• Bury Integrated Health and Social Care Board Minutes (Priority 2, 3 &amp; 4)</li> <li>• Adults Safeguarding Board Minutes (Priority 4)</li> <li>• Carbon Reduction Board Minutes (Priority 5)</li> <li>• Housing Strategy Programme Board Minutes (Priority 5)</li> <li>• GM H&amp;SC Partnership Minutes – Warren Heppolette</li> </ul>
<b>Board Date</b>	<b>Agenda Items</b>
12 <sup>th</sup> Feb 2019	•
	•
	•
18:00-20:00	•
	•
	<p><b><u>Mins of Health &amp; Wellbeing Board Sub Groups</u></b></p> <ul style="list-style-type: none"> <li>• Children's Trust Board Minutes (Priority 1)</li> <li>• Bury Integrated Health and Social Care Board Minutes (Priority 2, 3 &amp; 4)</li> <li>• Adults Safeguarding Board Minutes (Priority 4)</li> <li>• Carbon Reduction Board Minutes (Priority 5)</li> <li>• Housing Strategy Programme Board Minutes (Priority 5)</li> <li>• GM H&amp;SC Partnership Minutes – Warren Heppolette</li> </ul>
<b>Board Date</b>	<b>Agenda Items</b>
21 <sup>st</sup> Mar	•

2019  18:00- 20:00	•
	•
	•
	•
	<p><b><u>Mins of Health &amp; Wellbeing Board Sub Groups</u></b></p> <ul style="list-style-type: none"> <li>• Children's Trust Board Minutes (Priority 1)</li> <li>• Bury Integrated Health and Social Care Board Minutes (Priority 2, 3 &amp; 4)</li> <li>• Adults Safeguarding Board Minutes (Priority 4)</li> <li>• Carbon Reduction Board Minutes (Priority 5)</li> <li>• Housing Strategy Programme Board Minutes (Priority 5)</li> <li>• GM H&amp;SC Partnership Minutes – Warren Heppolette</li> </ul>

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.