

<b>Board Date</b>	<b>Member Development Session</b>	<b>Interactive discussion/ focus</b>	<b>Agenda Items</b>	
17 <sup>th</sup> July 6pm	<u>Draft Agenda</u> <ul style="list-style-type: none"> <li>• TOR</li> <li>• Role of Chair</li> <li>• Role of Policy Lead</li> <li>• Role Of Democratic Services</li> <li>• Member development requirements focus group</li> </ul>	<u>Draft Agenda</u> <p><b>Future Role &amp; Function of the Board</b></p> <ul style="list-style-type: none"> <li>• Health &amp; Wellbeing Strategy Update Report (Heather Hutton)</li> <li>• Bury Partnership framework Presentation (Harry Downie)</li> <li>• Outcome Based Accountability Presentation (Lesley Jones)</li> <li>• Overview of Integrated Health &amp; Social Care (Lorraine Tatlock)</li> </ul>	<b>Information</b>	<ul style="list-style-type: none"> <li>• Update report on the JSNA (Lesley Jones)</li> <li>• North West DPH Manifesto (Lesley Jones)</li> </ul>
			<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Open Objects- 'The Bury Directory' presentation (Heather Hutton/Paul Cook)</li> <li>• Pharmaceutical Needs Assessment Presentation (Lesley Jones/ CSU)</li> </ul>
			<b>Decision</b>	
			<b>TBC</b>	

18 <sup>th</sup> September 2pm	<u>Draft Agenda</u>  • To be informed by the Member Development Action Plan	<u>(2) Draft Agenda</u>  • Priority 1 of Health & Wellbeing Strategy- <i>Ensuring a positive start to life for children, young people and families</i>  - Includes SEN Reforms - Includes Changes to Health Visitors  • (1A) Proposal to establish a 'Starting Well' work stream (Lesley Jones)	<b>Information</b>	<ul style="list-style-type: none"> <li>• (6) ADASS paper (Sharon Martin)</li> <li>• (7) Co – Commissioning Proposal (Sharon Martin)</li> </ul>
			<b>Discussion</b>	<ul style="list-style-type: none"> <li>• (3) Healthier Together Presentation (Sharon Martin)</li> <li>• (4) 5 year Health CCG Strategy (Sharon Martin)</li> </ul>
			<b>Decision</b>	<ul style="list-style-type: none"> <li>• (5) Sign off Better Care Fund</li> </ul>
			<b>TBC</b>	<ul style="list-style-type: none"> <li>• (1B) Bury Safeguarding Board/Children’s Trust (Mark Carriline)</li> </ul>

30th October 6pm	To be informed by the member development action plan	<u>Draft Agenda</u>  Priority 4 of Health & Wellbeing Strategy- <i>Promoting independence of people living with long term conditions and their carers</i>	<b>Information</b>	<ul style="list-style-type: none"> <li>• Report on the updated Health &amp; Wellbeing Strategy, delivery plan and outcomes framework for Priority 1</li> </ul>
			<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Independent Director of Public Health's Report (Lesley Jones)</li> </ul>
			<b>Decision</b>	
			<b>TBC</b>	<ul style="list-style-type: none"> <li>• Carers call to action (Alistair Mirfin)</li> <li>• Better Care Fund update (Julie Gonda)</li> <li>• Healthier Radcliffe (Michelle Armstrong/ Hemlata Fletcher)</li> <li>• Action Plan for Learning Disabilities and Challenging Behaviour (John Campbell/ Cath Tickle)</li> </ul>
18th December 2pm	To be informed by the member development action plan	<u>Draft Agenda</u>  Priority 3 of Health & Wellbeing Strategy- <i>Helping to develop strong communities, wellbeing and mental health</i>	<b>Information</b>	<ul style="list-style-type: none"> <li>• Report on the updated Health &amp; Wellbeing Strategy, delivery plan and outcomes framework for Priority 4</li> <li>• Quarterly update on JSNA (Lesley Jones)</li> </ul>
			<b>Discussion</b>	

			<b>Decision</b>	
			<b>TBC</b>	<ul style="list-style-type: none"> <li>Poverty Strategy (Amy Svensson)</li> </ul>
29th January 6pm	To be informed by the member development action plan	<u>Draft Agenda</u>  Priority 2 of Health & Wellbeing Strategy- <i>Encouraging healthy lifestyles and behaviours in a all actions and activities</i>	<b>Information</b>	<ul style="list-style-type: none"> <li>Report on the updated Health &amp; Wellbeing Strategy, delivery plan and outcomes framework for Priority 3</li> </ul>
			<b>Discussion</b>	
			<b>Decision</b>	
			<b>TBC</b>	
5th March 2pm	To be informed by the member development action plan	<u>Draft Agenda</u>  Priority 5 of Health & Wellbeing Strategy- <i>Supporting older people to be safe, independent and well</i>	<b>Information</b>	<ul style="list-style-type: none"> <li>Report on the updated Health &amp; Wellbeing Strategy, delivery plan and outcomes framework for Priority 2</li> <li>Quarterly update on JSNA (Lesley Jones)</li> </ul>
			<b>Discussion</b>	

			<b>Decision</b>	
			<b>TBC</b>	<ul style="list-style-type: none"> <li>• Pharmaceutical Needs Assessment FINAL Paper (Anna Barclay)</li> </ul>
9th April 6pm	To be informed by the member development action plan	TBC	<u>Draft Agenda</u>	<ul style="list-style-type: none"> <li>• Report on the updated Health &amp; Wellbeing Strategy, delivery plan and outcomes framework for Priority 5</li> </ul>
			<b>Discussion</b>	
			<b>Decision</b>	
			<b>TBC</b>	<ul style="list-style-type: none"> <li>• Report on refreshed Health &amp; Wellbeing strategy, progress on delivery plan and outcomes framework</li> </ul>
Beyond... Working Well Protocol ( June 2015)				