

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

<p>18th September 2pm</p>	<p><u>Draft Agenda</u></p> <ul style="list-style-type: none"> • To be informed by the Member Development Action Plan 	<p><u>(2) Draft Agenda</u></p> <ul style="list-style-type: none"> • 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) 	<p>Information</p> <hr/> <p>Discussion</p> <hr/> <p>Decision</p> <hr/> <p>TBC</p>	<ul style="list-style-type: none"> • (6) ADASS paper (Sharon Martin) • (7) Co – Commissioning Proposal (Sharon Martin) • (3) Healthier Together Presentation (Sharon Martin) • (4) 5 year Health CCG Strategy (Sharon Martin) • (5) Sign off Better Care Fund • (1B) Bury Safeguarding Board/Children’s Trust (Mark Carriline)
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30th October 6pm	To be informed by the member development action plan	<p align="center"><u>Draft Agenda</u></p> <p>1. Priority 4 of Health & Wellbeing Strategy- <i>Promoting independence of people living with long term conditions and their carers</i></p> <p>1.A) Presentation on The Bury Directory (Heather Hutton)</p>	<p>Information</p> <p>Discussion</p>	<p>2. Letter from Secretary of state re: Effective engagement between Health & Wellbeing boards and providers (Julie Gallagher)</p> <p>3. Proposals for a revised Greater Manchester Health & Wellbeing Board (Cllr Shori/Pat Jones-Greenhalgh)</p> <p>6. Update on Team Bury Forum (Heather Hutton)</p>
			<p>Decision</p>	<p>4. Member Development Day update and Etiquette & Expectations document (Heather Hutton)</p> <p>5. Report on the updated Health & Wellbeing Strategy, delivery plan and outcomes framework for Priority 1 (Heather Hutton)</p>
			<p>TBC</p>	

18th December 2pm	To be informed by the member development action plan	<p align="center"><u>Draft Agenda</u></p> <p>Priority 3 of Health & Wellbeing Strategy- <i>Helping to develop strong communities, wellbeing and mental health</i></p>	<p>Information</p>	<ul style="list-style-type: none"> • PNA Consultation Update report (Jimmy Cheung) • Supporting working Carers (Zena Shuttleworth)
			<p>Discussion</p>	<ul style="list-style-type: none"> • Briefing on the Inquiry into Health Equity for the North (Lesley Jones) • Presentation Update on Better Care Fund (Lorraine Tatlock) • Pennine Care & Pennine Acute update • New Disability Strategy for Bury Consultation.
			<p>Decision</p>	
			<p>TBC</p>	

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>	Information	<ul style="list-style-type: none"> • Quarterly report on Health & Wellbeing Strategy refreshed indicators/baseline priority 1 & 4 (Anna Barclay) • PNA Consultation final report (Jimmy Cheung) • Quarterly NHS England area report (Rob Bellingham)
			Discussion	<ul style="list-style-type: none"> • Children and Young People's Plan 2015 to 2018 (Mark Carriline/ Lindsey Dennis) • Primary Care co-commissioning (Stuart North) • Greater Manchester Strategy for Public Health (Lesley Jones)
			Decision	<ul style="list-style-type: none"> • Better Care Fund Ratification report (Stuart North/Pat Jones Greenhalgh)
			TBC	

<p>5th March 2pm</p>	<p>To be informed by the member development action plan</p>	<p><u>Draft Agenda</u> Priority 5 of Health & Wellbeing Strategy- <i>Supporting older people to be safe, independent and well</i></p>	<p>Information</p>	<ul style="list-style-type: none"> • Report on the updated Health & Wellbeing Strategy, delivery plan and outcomes framework for Priority 3 (Heather Hutton) • Report on Priority 4 governance arrangements (heather Hutton) • Report on the updated Health & Wellbeing Strategy, delivery plan and outcomes framework for Priority 2 • Report on Priority 3 governance arrangements (Heather Hutton) • Independent Director of Public Health’s Report (Lesley Jones)
			<p>Discussion</p>	
			<p>Decision</p>	
			<p>TBC</p>	<ul style="list-style-type: none"> • UPDATE report Supporting working Carers (Zena Shuttleworth)

9th April 6pm	To be informed by the member development action plan	TBC	<u>Draft Agenda</u>	Information	<ul style="list-style-type: none"> • Report on the updated Health & Wellbeing Strategy, delivery plan and outcomes framework for Priority 5 • Report on Health & Wellbeing Strategy refreshed indicators/baseline priority 2 (Anna Barclay) • Report on Priority 2 governance arrangements (Heather Hutton)
				Discussion	
				Decision	
				TBC	<ul style="list-style-type: none"> • Report on refreshed Health & Wellbeing strategy, progress on delivery plan and outcomes framework
<p>Beyond...</p> <ul style="list-style-type: none"> • Working Well Protocol (June 2015) • Annual Safeguarding Children’s Report (Sept 2015) • Child Death Overview Report (Sept 2015) • Priority 5 governance & PI/baseline reports • Healthier Together Reconfiguration update 					