

Board Date	Member Development Session	Interactive discussion/ focus	Agenda Items	
Thursday 11 th June 2015 (2:00pm – 4:00pm)	<u>Draft Agenda</u> (1pm-2pm) • Looking ahead to 2015/16	<u>Draft Agenda</u> • Devolution Manchester (Pat/Stuart)	Information	<ul style="list-style-type: none"> • Priority 1 of Health & Wellbeing Strategy Refresh and Governance Reports (Heather Crozier)
			Discussion	<ul style="list-style-type: none"> • May BCF Quarterly performance report (Pat/Stuart) • Child Death Overview Panel Report (Mark Carriline) • Quarterly NHS England Commissioning Report (Rob Bellingham)
			Decision	<ul style="list-style-type: none"> • Priority 2 of the Health & Wellbeing Strategy Refresh and Governance Reports (Heather Crozier) • Priority 3 of the Health & Wellbeing Strategy Governance Report (Heather Crozier) • Priority 4 of the Health & Wellbeing Strategy Refresh and Governance Reports (Heather Crozier) • Priority 5 of the Health & Wellbeing Strategy Refresh and Governance Reports (Heather Crozier) • BCF Sign off process for Quarterly reporting June-March 2015 (Pat/Stuart)

				<ul style="list-style-type: none">• Membership changes to the Health & Wellbeing Board (Cllr Simpson)
			TBC	<ul style="list-style-type: none">• Healthier Together Update?

<p>Thursday 16th July 2015 6:00pm- 8:00pm</p>	<p><u>Draft Agenda</u></p> <ul style="list-style-type: none"> • 	<p><u>(2) Draft Agenda</u></p> <ul style="list-style-type: none"> • 	<p>Information</p> <hr/> <p>Discussion</p> <hr/> <p>Decision</p> <hr/> <p>TBC</p>	<p>Devolution Manchester Update (standing item)</p> <hr/> <ul style="list-style-type: none"> • The Refreshed Health & Wellbeing Strategy for Bury (Heather Crozier) • Director of Public Health Annual Report (Lesley Jones) • Health & Wellbeing Board Annual Report 2014/15 (Heather Crozier) • Working Well Protocol (Tracey Flynn) • JSNA Update report (Helen Smith)

<p>Thursday 24th September 2015 6:00pm- 8:00pm</p>	<p>To be informed by the member development action plan</p>	<p><u>Draft Agenda</u></p>	<p>Information</p>	<ul style="list-style-type: none"> • Devolution Manchester Update (standing item)
			<p>Discussion</p>	
			<p>Decision</p>	
			<p>TBC</p>	<ul style="list-style-type: none"> • Annual Safeguarding Children’s Report • Annual Safeguarding Adults report • Quarterly NHS England Commissioning Report (Rob Bellingham) • Bi-Annual Health & Wellbeing Strategy & Performance update for Priorities 1-5 (Heather Crozier/Anna Barclay/Priority Leads)

Thursday 17th December 2015 (2:00pm – 4:00pm)	To be informed by the member development action plan	<u>Draft Agenda</u>	Information	<ul style="list-style-type: none"> • Devolution Manchester Update (standing item)
			Discussion	
			Decision	
			TBC	<ul style="list-style-type: none"> • Quarterly NHS England Commissioning Report (Rob Bellingham)

Thursday 28th January 2016 (6:00pm – 8:00pm)	To be informed by the member development action plan	<u>Draft Agenda</u>	Information	<ul style="list-style-type: none"> • Devolution Manchester Update (standing item)
			Discussion	
			Decision	
			TBC	

Thursday 3rd March 2016 (2:00pm – 4:00pm)	To be informed by the member development action plan	<u>Draft Agenda</u>	Information	<ul style="list-style-type: none"> • Devolution Manchester Update (standing item)
			Discussion	
			Decision	
			TBC	<ul style="list-style-type: none"> • Quarterly NHS England Commissioning Report (Rob Bellingham) • Bi-Annual Health & Wellbeing Strategy & Performance update for Priorities 1-5 (Heather Crozier/Anna Barclay/Priority Leads)
Thursday 14th April 2016 (6:00pm – 8:00pm)	Chair development Session	<u>Draft Agenda</u>	Information	<ul style="list-style-type: none"> • Devolution Manchester Update (standing item)
			Discussion	
			Decision	
			TBC	
Beyond...				
TBC				