

<b>Board Date</b>	<b>Member Development Session</b>	<b>Interactive discussion/ focus</b>	<b>Agenda Items</b>	
Thursday 11 <sup>th</sup> June 2015 (2:00pm – 4:00pm)	<u>Draft Agenda</u>  (1pm-2pm)  <ul style="list-style-type: none"> <li>• Looking ahead to 2015/16</li> </ul>	<u>Draft Agenda</u>  <ul style="list-style-type: none"> <li>• Devolution Manchester (Pat/Stuart)</li> </ul>	<b>Information</b>	<b>Mins of Health &amp; Wellbeing Board Sub Groups</b> <ul style="list-style-type: none"> <li>• (Priority 1) Children’s Safeguarding Board Minutes</li> <li>• (Priority 1) Children’s Trust Board Minutes</li> <li>• (Priority 2, 3 &amp; 4) Bury Integrated Health and Social Care Board Minutes</li> <li>• (Priority 4) Adults Safeguarding Board Minutes</li> <li>• (Priority 5) Carbon Reduction Board Minutes</li> <li>• (Priority 5) Housing Strategy Programme Board Minutes</li>   <li>• Priority 1 of Health &amp; Wellbeing Strategy Refresh and Governance Reports (Heather Crozier)</li> </ul>
			<b>Discussion</b>	<ul style="list-style-type: none"> <li>• May BCF Quarterly performance report (Pat/Stuart)</li> <li>• Child Death Overview Panel Report (Mark Carriline)</li> <li>• Quarterly NHS England Commissioning Report (Rob Bellingham)</li> </ul>

			<p><b>Decision</b></p> <ul style="list-style-type: none"> <li>• Priority 2 of the Health &amp; Wellbeing Strategy Refresh and Governance Reports (Heather Crozier)</li> <li>• Priority 3 of the Health &amp; Wellbeing Strategy Governance Report (Heather Crozier)</li> <li>• Priority 4 of the Health &amp; Wellbeing Strategy Refresh and Governance Reports (Heather Crozier)</li> <li>• Priority 5 of the Health &amp; Wellbeing Strategy Refresh and Governance Reports (Heather Crozier)</li> <li>• BCF Sign off process for Quarterly reporting June-March 2015 (Pat/Stuart)</li> <li>• Membership changes to the Health &amp; Wellbeing Board (Cllr Simpson)</li> </ul>
			<p><b>TBC</b></p>

Thursday 16th July 2015 6:00pm- 8:00pm	<u>Draft Agenda</u> <ul style="list-style-type: none"> <li>• What's new- work developments of interest to the board</li> <li>- H&amp;WB Board Webpages</li> <li>- H&amp;WB Board marketing/branding</li> </ul>	<u>(2) Draft Agenda</u> <ul style="list-style-type: none"> <li>• Director of Public Health Report</li> <li>• Health &amp; Wellbeing Board Annual Report</li> </ul>	<b>Information</b>	<b>Mins of Health &amp; Wellbeing Board Sub Groups</b> <ul style="list-style-type: none"> <li>• (Priority 1) Children's Safeguarding Board Minutes</li> <li>• (Priority 1) Children's Trust Board Minutes</li> <li>• (Priority 2, 3 &amp; 4) Bury Integrated Health and Social Care Board Minutes</li> <li>• (Priority 4) Adults Safeguarding Board Minutes</li> <li>• (Priority 5) Carbon Reduction Board Minutes</li> <li>• (Priority 5) Housing Strategy Programme Board Minutes</li> </ul> <hr/> <ul style="list-style-type: none"> <li>• Devolution Manchester Update (standing item)</li> <li>• Tobacco Control Annual Report (Lesley Jones)</li> <li>• Letter from Duncan Selbie (Lesley Jones)</li> <li>• Letter from Lynn Romeyo (Pat Jones Greenhalgh)</li> </ul>
			<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Director of Public Health Annual Report (Lesley Jones)</li> <li>• Health &amp; Wellbeing Board refreshed WebPages (Heather Crozier/ Chloe McCann)</li> <li>• Update on Maternity Services (Stuart North)</li> </ul>

				<ul style="list-style-type: none"> <li>Physical Activity and Sport Strategy (Stefan Taylor)</li> </ul>
			<b>Decision</b>	<ul style="list-style-type: none"> <li>The Refreshed Health &amp; Wellbeing Strategy for Bury final sign off (Heather Crozier)</li> <li>Health &amp; Wellbeing Board Annual Report 2014/15 (Heather Crozier/ Julie Gallagher)</li> </ul>
			<b>TBC</b>	

<p>Thursday 24th September 2015 6:00pm- 8:00pm</p>	<p><u>Draft Agenda</u>  <u>CANCELLED</u></p>	<p><u>Draft Agenda</u></p>	<p><b>Information</b></p>	<p><b>Mins of Health &amp; Wellbeing Board Sub Groups</b></p> <ul style="list-style-type: none"> <li>• (Priority 1) Children's Safeguarding Board Minutes</li> <li>• (Priority 1) Children's Trust Board Minutes</li> <li>• (Priority 2, 3 &amp; 4) Bury Integrated Health and Social Care Board Minutes</li> <li>• (Priority 4) Adults Safeguarding Board Minutes</li> <li>• (Priority 5) Carbon Reduction Board Minutes</li> <li>• (Priority 5) Housing Strategy Programme Board Minutes.</li> </ul> <p>.....</p> <ul style="list-style-type: none"> <li>• Devolution Manchester Update (standing item)</li> </ul>
			<p><b>Discussion</b></p>	<ul style="list-style-type: none"> <li>• Mental Health &amp; Vulnerable Adults Recommendation 11 GMP (Jo Marshall)</li> </ul>

			<ul style="list-style-type: none"> <li>• Health and Wellbeing Plan on a Page</li> <li>• Update on Annual Report</li> <li>• Fuel Poverty presentation (Sharon Hanbury/Kate Fitzsimons)</li> <li>• Verbal update on JSNA from Lesley Jones</li> <li>• Domestic Abuse Strategy (Cindy Lowthian)</li> </ul>	
			<b>Decision</b>	
			<b>TBC</b>	

Thursday 17th December 2015 (2:00pm – 4:00pm)	To be informed by the member development action plan  Performance update presentation (Anna Barclay)  Health and Wellbeing Strategy	<u>Draft Agenda</u>  <ul style="list-style-type: none"> <li>• Presentation and reports on the bi-Annual Health &amp; Wellbeing Strategy update for Priorities 1-5 (Heather Crozier/Anna Barclay/Priority Leads)</li> </ul>	<b>Information</b>	<b>Mins of Health &amp; Wellbeing Board Sub Groups</b>  <ul style="list-style-type: none"> <li>• (Priority 1) Children’s Safeguarding Board Minutes</li> <li>• (Priority 1) Children’s Trust Board Minutes</li> <li>• (Priority 2, 3 &amp; 4) Bury Integrated Health and Social Care Board Minutes</li> <li>• (Priority 4) Adults Safeguarding Board Minutes</li> <li>• (Priority 5) Carbon Reduction Board Minutes</li> <li>• (Priority 5) Housing Strategy Programme Board Minutes.</li> </ul> <hr/> <ul style="list-style-type: none"> <li>• Devolution Manchester Update (standing item)</li> <li>• Quarterly NHS England Commissioning Report (Rob Bellingham)</li> </ul>
			<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Drug &amp; Alcohol Strategy</li> <li>• JSNA Update report (Helen Smith and Jon Hobday)</li> <li>• Working Well Protocol (Tracey Flynn)</li> </ul>
			<b>Decision</b>	
			<b>TBC</b>	<ul style="list-style-type: none"> <li>• Annual Safeguarding Children’s Report</li> <li>• Annual Safeguarding Adults report</li> </ul>

Thursday 28th January 2016  (6:00pm – 8:00pm)	To be informed by the member development action plan	<u>Draft Agenda</u>	<b>Information</b>	<b>Mins of Health &amp; Wellbeing Board Sub Groups</b> <ul style="list-style-type: none"> <li>• (Priority 1) Children’s Safeguarding Board Minutes</li> <li>• (Priority 1) Children’s Trust Board Minutes</li> <li>• (Priority 2, 3 &amp; 4) Bury Integrated Health and Social Care Board Minutes</li> <li>• (Priority 4) Adults Safeguarding Board Minutes</li> <li>• (Priority 5) Carbon Reduction Board Minutes</li> <li>• (Priority 5) Housing Strategy Programme Board Minutes.</li>   <li>• Devolution Manchester Update (standing item)</li> </ul>
			<b>Discussion</b>	
			<b>Decision</b>	
			<b>TBC</b>	



Thursday 3 <sup>rd</sup> March 2016  (2:00pm – 4:00pm)	<u>Draft Agenda</u> Health and Wellbeing Strategy Performance update presentation (Anna Barclay)	<u>Draft Agenda</u> <ul style="list-style-type: none"> <li>• Presentation and reports on the bi-Annual Health &amp; Wellbeing Strategy update for Priorities 1-5 (Heather Crozier/Anna Barclay/Priority Leads)</li> </ul>	<b>Information</b>	<b>Mins of Health &amp; Wellbeing Board Sub Groups</b> <ul style="list-style-type: none"> <li>• (Priority 1) Children’s Safeguarding Board Minutes</li> <li>• (Priority 1) Children’s Trust Board Minutes</li> <li>• (Priority 2, 3 &amp; 4) Bury Integrated Health and Social Care Board Minutes</li> <li>• (Priority 4) Adults Safeguarding Board Minutes</li> <li>• (Priority 5) Carbon Reduction Board Minutes</li> <li>• (Priority 5) Housing Strategy Programme Board Minutes.</li>   <li>• Devolution Manchester Update (standing item)</li> </ul>
			<b>Discussion</b>	
			<b>Decision</b>	
			<b>TBC</b>	<ul style="list-style-type: none"> <li>• Quarterly NHS England Commissioning Report (Rob Bellingham)</li> </ul>

Thursday 14th April 2016  (6:00pm – 8:00pm)	Chair development Session	<u>Draft Agenda</u>	<b>Information</b>	<b>Mins of Health &amp; Wellbeing Board Sub Groups</b> <ul style="list-style-type: none"> <li>• (Priority 1) Children’s Safeguarding Board Minutes</li> <li>• (Priority 1) Children’s Trust Board Minutes</li> <li>• (Priority 2, 3 &amp; 4) Bury Integrated Health and Social Care Board Minutes</li> <li>• (Priority 4) Adults Safeguarding Board Minutes</li> <li>• (Priority 5) Carbon Reduction Board Minutes</li> <li>• (Priority 5) Housing Strategy Programme Board Minutes.</li>   <li>• Devolution Manchester Update (standing item)</li> </ul>
			<b>Discussion</b>	
			<b>Decision</b>	
			<b>TBC</b>	
Beyond...				
TBC				