

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) <ul style="list-style-type: none"> Looking ahead to 2015/16 	<u>Draft Agenda</u> <ul style="list-style-type: none"> Devolution Manchester (Pat/Stuart) 	Information	Mins of Health & Wellbeing Board Sub Groups <ul style="list-style-type: none"> (Priority 1) Children's Safeguarding Board Minutes (Priority 1) Children's Trust Board Minutes (Priority 2, 3 & 4) Bury Integrated Health and Social Care Board Minutes (Priority 4) Adults Safeguarding Board Minutes (Priority 5) Carbon Reduction Board Minutes (Priority 5) Housing Strategy Programme Board Minutes 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) • Membership changes to the Health & Wellbeing Board (Cllr Simpson)
			TBC	

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

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

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

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

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

Thursday 28th January 2016 (6:00pm – 8:00pm)	To be informed by the member development action plan (The Bury Directory Development – Presentation by Katie Wood, Sarah Ford and Heather Crozier)	<u>Draft Agenda</u>	Information	Mins of Health & Wellbeing Board Sub Groups <ul style="list-style-type: none"> • (Priority 1) Children's Safeguarding Board Minutes • (Priority 1) Children's Trust Board Minutes • (Priority 2, 3 & 4) Bury Integrated Health and Social Care Board Minutes • (Priority 4) Adults Safeguarding Board Minutes • (Priority 5) Carbon Reduction Board Minutes • (Priority 5) Housing Strategy Programme Board Minutes. • The Bury Directory Development – Presentation by Katie Wood, Sarah Ford and Heather Crozier • Devolution Manchester Update (standing item) • Quarterly NHS England Commissioning Report (Rob Bellingham)
			Discussion	<ul style="list-style-type: none"> • Drug & Alcohol Strategy (Ann Noi) • Greater Manchester Working Well Expansion (Tracey Flynn)
			Decision	
			TBC	<ul style="list-style-type: none"> • Annual Safeguarding Adults report • Carers in Employment –

				Presentation (Laura Maguire/Simon Joos)
Thursday 3rd 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"> • Presentation and reports on the bi-Annual Health & Wellbeing Strategy update for Priorities 1-5 (Heather Crozier/Anna Barclay/Priority Leads) 	Information	Mins of Health & Wellbeing Board Sub Groups <ul style="list-style-type: none"> • (Priority 1) Children's Safeguarding Board Minutes • (Priority 1) Children's Trust Board Minutes • (Priority 2, 3 & 4) Bury Integrated Health and Social Care Board Minutes • (Priority 4) Adults Safeguarding Board Minutes • (Priority 5) Carbon Reduction Board Minutes • (Priority 5) Housing Strategy Programme Board Minutes. • Devolution Manchester Update (standing item)
			Discussion	
			Decision	
			TBC	<ul style="list-style-type: none"> • Quarterly NHS England Commissioning Report (Rob Bellingham)

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

