

Health and Wellbeing Board – Work Programme

Meeting date	Agenda Planning		Report Deadline		Agenda Publication		Minutes drafted by	
21 Jan 2014	Date TBC		Fri 3 Jan		Mon 13 Jan		Fri 3 Jan	
Agenda item	Report Title	Deferred?	Key decision or information	Part 1 or Part 2	Lead Organisation(s)	Author(s) / Presenter	Previous report pathway & date	Next report pathway & date
1	Update on progress against Health and Wellbeing Strategy Delivery Plan			Part 1	Delivery Group	Jane Miller / Danny Ruta		
2	Integrated Adult Care Programme				Delivery Group	Sarah Wainer / Susanna Masters		
3	Learning Disabilities – Self Assessment			Part 1	LBL	Heather Hughes		
4	Public Health Budget	From 19 Nov		Part 1	LBL	Danny Ruta		
5	Sexual Health Strategy and associated spend			Part 1	CCG	Ruth Hutt		
6	Food Poverty			Part 1	LBL:	Danny Ruta		

7	Update on Health Protection			Part 1	LBL	Brid Nicholson		
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8	Healthwatch update			Part 1	Healthwatch	Healthwatch Chair		
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Meeting date	Agenda Planning		Report Deadline		Agenda Publication		Minutes drafted by	
25 March 2014	Date TBC		Fri 7 March		Mon 17 March		Fri 7 March	
Agenda item	Report Title	Deferred?	Key decision or information	Part 1 or Part 2	Lead Organisation(s)	Author(s) / Presenter	Previous report pathway & date	Next report pathway & date
1	Annual Public Health Report			Part 1	CCG / LBL	Danny Ruta		
2	Integrated Adult Care Programme			Part 1	LBL	Sarah Wainer / Susanna Masters		

Meeting date	Agenda Planning		Report Deadline		Agenda Publication		Minutes drafted by	
23 Sept 2014	Date TBC		Fri 5 Sept		Mon 15 Sept		Fri 5 Sept	
Agenda item	Report Title	Deferred?	Key decision or information	Part 1 or Part 2	Lead Organisation(s)	Author(s) / Presenter	Previous report pathway & date	Next report pathway & date
1	Revised Pharmaceutical Needs Assessment for HWB approval			Part 1	PHE	Katrina McCormick / Danny Ruta		
2	Integrated Adult Care Programme			Part 1	LBL	Sarah Wainer / Susanna Masters		

