

# Health and Wellbeing Board – Work Programme

Meeting date	Agenda Planning		Report Deadline		Agenda Publication		Minutes drafted by	
25 Mar 2014	Date TBC		Fri 7 March		Mon 14 March		Fri 4 April	
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	LBL	A and P: Danny Ruta		
2	Integrated Adult Care Programme			Part 1	LBL	A and P: Sarah Wainer / Susanna Masters	AIPB	
3	Update on Health Protection	Moved from 28 Jan		Part 1	LBL	A and P: Brid Nicholson		
4	Emergency Services Review			Part 1	LBL	A and P: Sarah Wainer	Overview & Scrutiny	
5	Big Lottery Fund Fulfilling Lives bid: Update			Part 1	LBL	A and P: Warwick Tompsett		
6	Housing Strategy and Public Health			Part 1	LBL	A and P: Jane Miller		

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<b>20 May 2014</b>	<b>Date TBC</b>		<b>Fri 2 May</b>		<b>Fri 9 May</b>		<b>Fri 30 May</b>	
<b>Agenda item</b>	<b>Report Title</b>	<b>Deferred?</b>	<b>Key decision or information</b>	<b>Part 1 or Part 2</b>	<b>Lead Organisation(s)</b>	<b>Author(s) / Presenter</b>	<b>Previous report pathway &amp; date</b>	<b>Next report pathway &amp; date</b>
<b>1</b>	<b>Update on Progress in relation to Autism Strategy</b>		Information	Part 1	LBL / CCG	A and P: Corinne Moccarme	ASCG	
<b>2</b>	<b>Integrated Adult Care Programme</b>			Part 1	LBL	A and P: Sarah Wainer / Susanna Masters	AIPB	
<b>3</b>	<b>Healthwatch Annual Report</b>			Part 1	LBL	A and P: Carmel Langstaff		

Meeting date	Agenda Planning		Report Deadline		Agenda Publication		Minutes drafted by	
22 Jul 2014	Date TBC		Fri 4 Jul		Mon 11 Jul		Fri 31 Jul	
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	Integrated Adult Care Programme			Part 1	LBL	A and P: Sarah Wainer / Susanna Masters	AIPB	

Meeting date	Agenda Planning		Report Deadline		Agenda Publication		Minutes drafted by	
23 Sep 2014	Date TBC		Fri 5 Sept		Mon 12 Sept		Fri 3 Oct	
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	A and P: Sarah Wainer / Susanna Masters	AIPB	

<b>Meeting date</b>	<b>Agenda Planning</b>		<b>Report Deadline</b>		<b>Agenda Publication</b>		<b>Minutes drafted by</b>	
<b>25 Nov 2014</b>	<b>Date TBC</b>		<b>Fri 7 Nov</b>		<b>Fri 14 Nov</b>		<b>Fri 5 Dec</b>	
<b>Agenda item</b>	<b>Report Title</b>	<b>Deferred ?</b>	<b>Key decision or information</b>	<b>Part 1 or Part 2</b>	<b>Lead Organisation(s)</b>	<b>Author(s) / Presenter</b>	<b>Previous report pathway &amp; date</b>	<b>Next report pathway &amp; date</b>
<b>1</b>	<b>Integrated Adult Care Programme</b>			<b>Part 1</b>	<b>LBL</b>	<b>A and P: Sarah Wainer / Susanna Masters</b>	<b>AIPB</b>	

<b>Meeting date</b>	<b>Agenda Planning</b>		<b>Report Deadline</b>		<b>Agenda Publication</b>		<b>Minutes drafted by</b>	
<b>Jan 2015</b>	<b>Date TBC</b>		<b>TBC</b>		<b>TBC</b>		<b>TBC</b>	
<b>Agenda item</b>	<b>Report Title</b>	<b>Deferred ?</b>	<b>Key decision or information</b>	<b>Part 1 or Part 2</b>	<b>Lead Organisation(s)</b>	<b>Author(s) / Presenter</b>	<b>Previous report pathway &amp; date</b>	<b>Next report pathway &amp; date</b>
<b>1</b>	<b>Integrated Adult Care Programme</b>			<b>Part 1</b>	<b>LBL</b>	<b>A and P: Sarah Wainer / Susanna Masters</b>	<b>AIPB</b>	