

INFORMATION ITEM

**Bristol Health and Wellbeing Board
Work programme 2013/14**

Please note it is proposed to hold 6 FORMAL MEETINGS this year, due to the high expectation of visibility in the first year as a Statutory Board.

<p>Thursday 11th April April 2013</p>	<p>FORMAL MEETING. (Not yet formally statutory but will be run as a publicly accessible meeting)</p> <ol style="list-style-type: none"> 1. Proposed rehabilitation, enablement and reablement model of care for Bristol. Troubled Families Programme. Gary Davies, BCC 2. Up-date on Terms of Reference 3. Challenges for 2013/14: developing the work programme 4. Sustainability in the NHS <p>Information items</p> <ol style="list-style-type: none"> 5. Quality of Life survey results 6. Community Transport commissioning
<p>Thursday 23rd May 2013</p>	<p>FORMAL MEETING</p> <ol style="list-style-type: none"> 1. Sue Mountstevens, Police and Crime Commissioner is available to come and talk with the Board about shared agendas. 2. CCG Response to the Francis Report 3. HealthWatch 4. Healthy Futures Programme
<p>Thursday 4th July 2013</p>	<p>FORMAL MEETING. 1ST meeting as a Statutory Board</p> <p>This will essentially operate as the AGM.</p> <p>A representative from legal services in the Council</p>

	<p>has offered to come to brief the Board</p> <ul style="list-style-type: none"> • Agree Ways of Working/TOR • Agree the Joint Health and Wellbeing Strategy and next steps • Agree work programme for the year • Integration Pioneer up-date • Winterbourne View Concordat and Review Commitments • Overview of the role of NHS England • Confidential Inquiry into premature deaths of people with learning disabilities
<p>Thursday 5th September</p>	<p>FORMAL MEETING</p> <ul style="list-style-type: none"> • Examine commissioning plans for the coming year. CCG and Council. Do they meet strategic objectives? (Nicola Yates invited) • Rise in the Children’s population – strategic, multi agency response (Cabinet member for Children invited) • Drug and Alcohol services re-commissioning + proposal for an “Alcohol Alliance”. • Health Protection Committee – the Council’s new responsibilities • HealthWatch Equalities Network • Health and Wellbeing Strategy • Homelessness Strategy (it will be out for consultation during this period) <p>Information Items</p> <ul style="list-style-type: none"> • Briefing Paper on the Disabled Children’s Charter • Work Programme
<p>Thursday 17th October</p>	<p>INFORMAL MEETING</p>

	<p>Developmental event</p> <p>Peer Challenge Process week of 16th September. This Away day and consider the feedback report.</p>
<p>Thursday 28th November 2013</p>	<p>FORMAL MEETING</p> <ul style="list-style-type: none"> • Strategy Priority – Alcohol • Commissioning of Victim Services – Police and Crime Commissioners Team • JSNA 2013 • Integration Transformation Fund • Pharmaceutical Needs Assessment • Autism Strategy • Report on Social Prescribing – UWE findings <p>Information Items</p> <ul style="list-style-type: none"> • Bristol Safeguarding Children Board Annual Report 2012-2013 • Work Programme
<p>Thursday 9th January</p>	<p>INFORMAL MEETING</p> <p>The second half of this meeting will be a discussion with providers</p>
<p>Thursday 27th February 2014</p>	<p>FORMAL MEETING</p> <ul style="list-style-type: none"> • Report back from working group – Strategic Response to the rise in children’s population • Strategy Priority – Dementia • Strategy Priority - Action on Violence against women • Integration Transformation Fund – up-date • Fulfilling Lives – Aileen Edwards- people with multiple and complex needs • “You Said, We Did” Carers – Bristol CCG • Pharmaceutical Needs Assessment – report back on governance arrangements
<p>Thursday 3rd April 2014</p>	<p>FORMAL MEETING</p> <ul style="list-style-type: none"> • Agree 2014/15 Work Programme

Potential issues to Programme

1. Potential of social prescribing
2. Welfare Reform and the impact on Primary Care
3. Mental Health re-commissioning
4. Report back on Rehabilitation