

INFORMATION ITEM

**Bristol Health and Wellbeing Board.
Draft Work programme 2014/15
(and remainder of 2013/14 Municipal Year)**

<p>Thursday 9th January 2014 2.00 pm – 4.00 pm</p>	<p>INFORMAL MEETING</p> <p>Consideration of issues for Child Community Health re-commissioning</p> <p>The second half of this meeting will be a discussion with providers</p>
<p>Tuesday February 11th 4.30 – 6.00 pm</p>	<p>EXTRAORDINARY MEETING</p> <p>Better Care Fund draft submission (to potentially include Carers issues)</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 • Fulfilling Lives – Aileen Edwards- people with multiple and complex needs
<p>Thursday 3rd April 2014 2.00 – 4.00</p>	<p>FORMAL MEETING</p> <ul style="list-style-type: none"> • Agree 2014/15 Work Programme • HealthWatch: 1 Year on • <i>Health and Wellbeing Strategy: Action Plan</i>
<p>Thursday 29th May 2014 2.00 – 4.00</p>	<p>FORMAL MEETING AGM?</p>
<p>Thursday 3rd July 2014 2.00 – 4.00</p>	<p>FORMAL MEETING</p>
<p>Thursday 3rd September 2014 2.00 – 4.00</p>	<p>FORMAL MEETING</p>
<p>Thursday 16th October</p>	<p>INFORMAL MEETING/SEMINAR – NOT OPEN TO THE PUBLIC</p>

2014 2.00 to 4.00	
Thursday 27 th November 2014 2.00 to 4.00	FORMAL
Thursday 8 th January 2015 2.00 to 4.00 pm	INFORMAL MEETING/SEMINAR (NOT OPEN TO THE PUBLIC)
Thursday 26 th February 2015 2.00 to 4.00 pm	FORMAL MEETING <ul style="list-style-type: none"> • Approval of Pharmaceutical Needs Assessment
Thursday 2 nd April 2015 2.00 to 4.00 pm	FORMAL MEETING

To be programmed at regular appropriate times

- Better Care Fund issues
- Children's community health – re-commissioning
- Mental Health Re-commissioning
- Focus on individual strategy priorities

Outstanding items

- PH England Commissioning Plans

Other items requested

- Falls Prevention