

**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</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 –people with multiple and complex needs <p>(Note: This meeting was postponed. The agenda items have been re-programmed for the April meeting)</p>
<p>Thursday 3rd April 2014 2.00 – 4.00</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 • Big Fulfilling Lives: People with multiple and Complex Needs • Strategy Priority – Action on Violence against women • Strategy Priority – Dementia • Better Care Fund – verbal up-date
<p>Thursday 5th June 2014 2.00 – 4.00</p>	<p>FORMAL MEETING</p> <ul style="list-style-type: none"> • AGM Governance issues • HealthWatch 1 year on • Health and Wellbeing Strategy Action Plan • Potential Strategy Priority item – to be determined • Health and Wellbeing Board – Next Steps

	<ul style="list-style-type: none"> • <i>Transfer of SARC</i>
Thursday 3 rd July 2014 2.00 – 4.00	FORMAL MEETING
Thursday 3 rd September 2014 2.00 – 4.00	FORMAL MEETING
Thursday 16 th October 2014 2.00 to 4.00	INFORMAL MEETING/SEMINAR – NOT OPEN TO THE PUBLIC
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