

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

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| Thursday 9 <sup>th</sup><br>January<br>2014<br>2.00 pm –<br>4.00 pm | <p><b>INFORMAL MEETING</b></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>  |
| Tuesday<br>February 11 <sup>th</sup><br>4.30 – 6.00<br>pm           | <p><b>EXTRAORDINARY MEETING</b></p> <p>Better Care Fund draft submission</p>  |
| Thursday<br>27 <sup>th</sup> February<br>2014                       | <p><b>FORMAL MEETING</b></p> <ul style="list-style-type: none"> <li>• Report back from working group – Strategic Response to the rise in children’s population</li> <li>• Strategy Priority – Dementia</li> <li>• Strategy Priority - Action on Violence against women</li> <li>• Fulfilling Lives –people with multiple and complex needs</li> </ul> <p>(Note: This meeting was postponed. The agenda items have been re-programmed for the April meeting)</p> |
| Thursday 3 <sup>rd</sup><br>April 2014<br>2.00 – 4.00               | <p><b>FORMAL MEETING</b></p> <ul style="list-style-type: none"> <li>• Report back from working group – Strategic Response to the rise in children’s population</li> <li>• Big Fulfilling Lives: People with multiple and Complex Needs</li> <li>• Strategy Priority – Action on Violence against women</li> <li>• Strategy Priority – Dementia</li> <li>• Better Care Fund – verbal up-date</li> </ul>  |
| Thursday 5 <sup>th</sup><br>June 2014<br>2.00 – 4.00                | <p><b>FORMAL MEETING</b></p> <ul style="list-style-type: none"> <li>• Health and Wellbeing Board Stocktake and next steps</li> <li>• HealthWatch 1 year on</li> <li>• Health and Wellbeing Strategy Action Plan</li> </ul>  |

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|  | <p><b>Information items</b></p> <ul style="list-style-type: none"> <li>• Transfer of Police Custody and Sexual Assault Referral Centre (SARC) to the NHS</li> <li>• Family Nurse Partnerships Programme</li> </ul>   |
| <p>Thursday 3<sup>rd</sup><br/>July 2014<br/>2.00 – 4.00</p>               | <p><b>FORMAL MEETING</b></p> <ul style="list-style-type: none"> <li>• AGM Governance issues</li> <li>• Better Care Fund</li> <li>• Winter Planning</li> <li>• Mental Health Re-commissioning</li> <li>• JSNA 2014 – interim update</li> </ul>  |
| <p>Thursday 4<sup>th</sup><br/>September<br/>2014<br/>2.00 – 4.00</p>      | <p><b>FORMAL MEETING</b></p> <ul style="list-style-type: none"> <li>• JSNA 2014</li> <li>• Health Protection – Annual assurance report</li> <li>• Children’s health re-commissioning – feedback from consultation, key issues and potential service models</li> <li>• Adult Community Health Services, feedback from consultation, key issues and potential service models</li> <li>• Strategy Priority: Social Isolation</li> </ul> |
| <p>Thursday<br/>16<sup>th</sup> October<br/>2014<br/>2.00 to 4.00</p>      | <p><b>INFORMAL MEETING/SEMINAR – NOT OPEN TO THE PUBLIC</b></p> <ul style="list-style-type: none"> <li>• Children’s Community Health Services re-commissioning - feedback from consultation, key issues and potential service models</li> <li>• Adult’s Community Health Services re-commissioning - feedback from consultation, key issues and potential service models</li> </ul>  |
| <p>Thursday<br/>27<sup>th</sup><br/>November<br/>2014<br/>2.00 to 4.00</p> | <p><b>FORMAL</b></p> <ul style="list-style-type: none"> <li>• Pharmaceutical Needs Assessment – progress report</li> <li>• <i>Potential items on Children’s and Adults Community health services re-commissioning</i></li> </ul>   |
| <p>Thursday 8<sup>th</sup><br/>January<br/>2015 2.00 to<br/>4.00 pm</p>    | <p><b>INFORMAL MEETING/SEMINAR (NOT OPEN TO THE PUBLIC)</b></p>  |
| <p>Thursday</p>  | <p><b>FORMAL MEETING</b></p>   |

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| 26 <sup>th</sup> February<br>2015 2.00 to<br>4.00 pm         | <ul style="list-style-type: none"> <li>• Approval of Pharmaceutical Needs Assessment</li> </ul> |
| Thursday 2 <sup>nd</sup><br>April 2015<br>2.00 to 4.00<br>pm | <b>FORMAL MEETING</b>   |

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