

**Bristol Health and Wellbeing Board**

**Draft work programme 2015/16**

<p>Thursday 2<sup>nd</sup> April 2015 2:00 to 4:00 pm</p>	<p><b>FORMAL MEETING</b></p> <ul style="list-style-type: none"> <li>• Childrens Safeguarding Board Annual Report</li> <li>• Adults Safeguarding Board Annual Report</li> <li>• Health Protection Annual Assurance statement</li> <li>• Alcohol Strategy Up-date Paper</li> <li>• Social Isolation Strategy Priority</li> <li>• Care Homes Re-commissioning – process and key issues</li> </ul>
<p>Wednesday 17th June 2.30 to 4.30</p>	<ul style="list-style-type: none"> <li>• <b>Key Decision</b> - Phase 3 of Extra Care Housing</li> <li>• Childrens Community Health Services re-commissioning – process and key issues</li> <li>• Better Care Bristol Up-date</li> <li>• Joint Strategic Needs Assessment Review</li> <li>• Children’s Oral Health issues paper</li> <li>• Alcohol Summit draft programme</li> </ul>
<p>Wednesday 19<sup>th</sup> August 2.30 to 4.30</p>	<ul style="list-style-type: none"> <li>• <b>Key Decision</b> – Care Homes re-commissioning</li> <li>• Youth Council Campaign on Mental Health</li> <li>• HealthWatch</li> <li>• Healthy Living Pharmacy Pilot</li> <li>• Alcohol Misuse Summit – next steps</li> <li>• NHS Quality Premium</li> <li>• Sexual Health Re-commissioning – issues and process</li> </ul>
<p>September</p>	<p><b>INFORMAL SEMINAR – Strategy re-fresh?</b></p>
<p>Wednesday 21st October 2.30 to 4.30</p>	<ul style="list-style-type: none"> <li>• 2016 Commissioning intentions?</li> <li>• Mental Health Services</li> <li>• Carers strategy and action plan</li> <li>• Joint Health and Wellbeing Strategy re-fresh</li> <li>• Social Prescribing</li> <li>• Resilience planning and tackling fuel poverty</li> <li>• <i>Winterbourne View Assurance Up-date?</i></li> <li>• <i>Prevention and Early Intervention</i></li> </ul>

	<b>For information</b> <ul style="list-style-type: none"> <li>Better Care Fund Quarterly data collection</li> </ul>
Wednesday 16 <sup>th</sup> December 2.30 to 4.30	<ul style="list-style-type: none"> <li><b>Key Decision</b> – Children’s Community Health Services re-commissioning</li> </ul> <b>For information</b> <ul style="list-style-type: none"> <li>Better Care Fund Quarterly data collection</li> </ul>
	<b>INFORMAL SEMINAR</b>
Wednesday 17 <sup>th</sup> Feb 2016 2.30 to 4.30	<b>Key Decision</b> - Adult Community Support Services Re-commissioning <b>Key Decision</b> – Sexual Health Services Re-commissioning
Wednesday 20 <sup>th</sup> April 2016 2.30 to 4.30	<b>For information</b> <ul style="list-style-type: none"> <li>Better Care Fund Quarterly Data collection</li> </ul>

**To be programmed:**

Better Care Bristol up-dates

Mental Health Re-commissioning

Individual Strategy priorities

Key Decision on Health Checks