

## 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>Wednesday 21st<sup>t</sup> October 2.30 to 4.30</p>	<ul style="list-style-type: none"> <li>• Better Care Bristol - Performance Report from Better Care Bristol Joint Commissioning Board</li> <li>• Better Care Bristol Governance Report</li> <li>• CQC Thematic Review – Integrated Care of Older People</li> <li>• Urgent Care Winter Resilience Schemes</li> <li>• Preventing illness by tackling cold homes</li> <li>• Bristol Carers Strategy re-fresh 2015 – 20</li> <li>• Health and Wellbeing Strategy re-fresh</li> <li>• 20 mph speed limits in Bristol</li> </ul>
<p>Wednesday 4<sup>th</sup> November</p>	<p><b>Postponed – new date in progress</b></p>

<p>Wednesday 16<sup>th</sup> December 2.30 to 4.30</p>	<ul style="list-style-type: none"> <li>• <b>Key Decision</b> – Children’s Community Health Services re-commissioning</li> <li>• JSNA 2015 Up-date</li> <li>• Public Health budget</li> <li>• Adult Community Support Services Re-commissioning</li> <li>• Sexual Health Services Re-commissioning</li> </ul> <p><b>For information</b></p> <ul style="list-style-type: none"> <li>• Work Programme</li> </ul> <p>NB. Better Care Fund Quarterly data collection, already circulated to the HWB for information</p>
<p>Wednesday 17<sup>th</sup> Feb 2016 2.30 to 4.30</p>	<ul style="list-style-type: none"> <li>• <b>Key Decision</b> - Adult Community Support Services Re-commissioning</li> <li>• <b>Key Decision</b> – Sexual Health Services Re-commissioning</li> <li>• Health Inequalities – joint outcomes measures</li> <li>• CCG actions on Health Inequalities</li> </ul>
<p>Wednesday 20<sup>th</sup> April 2016 2.30 to 4.30</p>	<ul style="list-style-type: none"> <li>• Progress report – refreshing the Joint Health and Wellbeing Strategy</li> </ul> <p>For information</p> <ul style="list-style-type: none"> <li>• Better Care Fund Quarterly Data collection</li> </ul>