

## HEALTH AND WELLBEING BOARD – WORK PROGRAMME 2017/18

F

ISSUE	OFFICER CONTACT
<b>DISCUSSION ITEMS</b>	
<b>13 July 2017</b> <ul style="list-style-type: none"> <li>● Director of Public Health's Annual Report (Information report)</li> <li>● HWBB Governance Report Northumberland Fluoridation</li> <li>● Alcohol CLear Self Assessment</li> <li>● CYP Mental Health service update - NTW</li> </ul>	Liz Morgan Vanessa Bainbridge David Landes Liz Robinson Kate O'Brien
<b>14 September 2017</b> <ul style="list-style-type: none"> <li>● Safeguarding Adults Annual Report and Strategy Refresh</li> </ul>	Anna English
<b>12 October 2017</b> <ul style="list-style-type: none"> <li>● Northumberland Safeguarding Children Board (NSCB) – Annual Report and update on issues identified</li> <li>● Annual Health Protection</li> </ul>	Robin Harper-Coulson/Paula Mead Liz Morgan
<b>16 November 2017</b> <ul style="list-style-type: none"> <li>● Pharmacy Needs Assessment - draft for consultation</li> </ul>	Anna Everden
<b>14 December 2017</b>	
<b>11 January 2018</b>	
<b>8 February 2018</b>	
<b>8 March 2018</b>	

<b>12 April 2018</b>	
<b>10 May 2018</b>	
<ul style="list-style-type: none"> <li>Northumbria Healthcare Foundation NHS Trust Annual Priorities Report</li> </ul>	

<p><b>Items with dates to be determined:</b></p> <ul style="list-style-type: none"> <li>Report on the reduction in specialised beds (Gary O'Hare)</li> <li>Transforming Care of People with Autism (Gary O'Hare)</li> <li>Northumberland Vanguard programme and Accountable care organisation update – CCG (Vanessa Bainbridge)</li> <li>Transformation Programme</li> <li>STP engagement process update</li> <li>STP progress update (regular update)</li> <li>Children and Young People's Mental Health update (PINK item deferred from Nov mtg)</li> <li>SEND Area provision - Self evaluation and Action Plan (Andy Johnson)</li> </ul>	<p><b>Annual Reports:</b></p> <ul style="list-style-type: none"> <li>Northumberland Safeguarding Children Board (NSCB) – Annual Report and update on issues identified (Paula Mead) - Oct</li> <li>Safeguarding Adults Annual Report and Strategy Refresh (Paula Mead) – Oct</li> <li>Public Health Annual Report - April 2018</li> <li>SEND outcomes and area performance (?)</li> <li>Annual Health Protection report (Liz Morgan) - Oct</li> <li>Northumbria Healthcare Foundation NHS Trust Annual Priorities Report (May?)</li> </ul> <p><b>2 Yearly Report:</b></p> <ul style="list-style-type: none"> <li>Pharmaceutical Needs Assessment (Liz Morgan (April 2018))</li> </ul>
---	---