

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

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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>● Better Care Funding Plan</li> <li>● Health and Wellbeing Strategy Development</li> <li>● Arrangements to Support Children and Young People with Special Educational Needs and/or Disabilities</li> </ul>	Stephen Corlett Liz Morgan Andy Johnson
<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>● Safeguarding Adults Annual Report and Strategy Refresh</li> <li>● Annual Health Protection</li> <li>● Children's Services Pathways</li> <li>● Update on the 0-25 emotional Health and Wellbeing Strategy and action plan</li> <li>● National Autism Service Update - presentation</li> </ul>	Robin Harper-Coulson/Paula Mead Anna English Liz Morgan Kate O'Brien Kate O'Brien Gary O'Hare
<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> <ul style="list-style-type: none"> <li>• Cancer Strategy</li> </ul>	Liz Morgan
<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>• <i>Report on the reduction in specialised beds (Gary O'Hare)</i></li> <li>• <i>Transforming Care of People with Autism (Gary O'Hare)</i></li> <li>• <i>Northumberland Vanguard programme and Accountable care organisation update – CCG (Vanessa Bainbridge)</i></li> <li>• <i>Transformation Programme</i></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> <li>• Governance of HWBB further report (Vanessa Bainbridge)</li> <li>• Alcohol Clear Self- Assessment - progress update (Liz Robinson)</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>
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