

## 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>● Safeguarding Adults Annual Report and Strategy Refresh</li> <li>● Children's Services Pathways</li> <li>● Update on the 0-25 emotional Health and Wellbeing Strategy and action plan</li> </ul>	Anna English Kate O'Brien Kate O'Brien

<p><b>16 November 2017</b></p> <ul style="list-style-type: none"> <li>● Northumberland Safeguarding Children Board (NSCB) – Annual Report and update on issues identified</li> <li>● Arrangements to Support Children and Young People with Special Educational Needs and/or Disabilities</li> <li>● Pharmacy Needs Assessment - draft for consultation</li> <li>● Annual Health Protection</li> <li>● ACO and STP Update (verbal update)</li> </ul>	<p>Robin Harper-Coulson/Paula Mead Andy Johnson</p> <p>Anna Everden Liz Morgan Vanessa Bainbridge</p>
<p><b>14 December 2017</b></p> <ul style="list-style-type: none"> <li>● Interim Report JHWS</li> </ul>	<p>Liz Morgan</p>
<p><b>11 January 2018</b></p> <ul style="list-style-type: none"> <li>● Cancer Strategy</li> </ul>	<p>Liz Morgan</p>
<p><b>8 February 2018</b></p>	
<p><b>8 March 2018</b></p>	
<p><b>12 April 2018</b></p>	

**10 May 2018**

- Northumbria Healthcare Foundation NHS Trust Annual Priorities Report

**Items with dates to be determined:**

- *Report on the reduction in specialised beds (Gary O'Hare)*
- *Transforming Care of People with Autism (Gary O'Hare)*
- *Northumberland Vanguard programme and Accountable care organisation update – CCG (Vanessa Bainbridge)*
- *Transformation Programme*
- STP engagement process update
- STP progress update (regular update)
- Children and Young People's Mental Health update (PINK item deferred from Nov mtg)
- SEND Area provision - Self evaluation and Action Plan (Andy Johnson)
- Governance of HWBB further report (Vanessa Bainbridge)
- Alcohol Clear Self- Assessment - progress update (Liz Robinson)
- Housing Developments in Northumberland (request from September 2017 meeting)
- A report on the difficulties regarding recruitment and retainment of health professionals (request from October 2017 meeting)
- Report on training and development career pathways for all public sector services (request from October 2017 meeting)
- 0-25 Emotional Health and Wellbeing Strategy six months update (request from October 2017 meeting)
- Adults Safeguarding Board Business priorities (request from October 2017 meeting)

**Annual Reports:**

- Northumberland Safeguarding Children Board (NSCB) – Annual Report and update on issues identified (Paula Mead) - Oct
- Safeguarding Adults Annual Report and Strategy Refresh (Paula Mead) – Oct
- Public Health Annual Report - April 2018
- SEND outcomes and area performance (?)
- Annual Health Protection report (Liz Morgan) - Oct
- Northumbria Healthcare Foundation NHS Trust Annual Priorities Report (May?)

**2 Yearly Report:**

- Pharmaceutical Needs Assessment (Liz Morgan (April 2018))