

Status on Health and Wellbeing Board meeting actions:

15.12.16

Date	Action	Lead officer	Update	Status
15.9.16	Ms K McDonald to invite Ms Tracey Ironmonger to a future meeting	Ms K McDonald	Tracey Ironmonger has been invited and will confirm a meeting date in March or June to update on the work with NHS and planning colleagues.	Complete
15.9.16	Mr R Majilton to follow-up on the invitation for David Smith, BOBW STP Footprint Lead to attend a future HWB meeting	Mr R Majilton	David Smith has been invited but has not been able to attend. CCG colleagues confirmed that Lou Paten is the lead contact for the Buckinghamshire local plan and link to BOBW footprint lead officers for Buckinghamshire.	Complete
15.9.16	Ms K McDonald to update the work programme to include regular updates on the JSNA	Ms K McDonald	Regular JSNA updates will be included as part of the themed meetings.	In progress
15.9.16	All Board Members to send comments on the refreshed Health & Wellbeing Strategy to Ms McDonald by Friday 23 September	Ms K McDonald	Comments received and an update will be provided at the meeting.	Complete
15.9.16	Ms McDonald to send the online consultation link to Board Members once the six week consultation started (w/c 10 October)	Ms K McDonald	The link was sent following the meeting	Complete
15.9.16	Ms Wolfson to update the Better Care Fund Metric Dashboard to include an axis on the trend chart	TBC	The new programme manager for the BCF, Rajni Cairns is now in place and updates to the dashboard are being made.	Complete
15.9.16	The Better Care Fund metrics would be reviewed at each meeting as well as undertaking a "deep-dive" into one specific metric. This approach would be trialled at future meetings and it would be monitored to avoid duplication of work.	TBC	K McDonald will be working with the new programme manager for the BCF on future updates to the HWB. The 15 December meeting will include the dashboard and update on the 2017-19 plan and following a new approach for HWB meetings will be considered.	In progress

15.9.16	All Board Members to provide comments on the FGM strategy and action plan to Ms McDonald by Friday 23 September.	Ms K McDonald		Complete
15.9.16	It was agreed to adopt a themed approach for the Joint Health & Wellbeing Strategy so that each priority would be discussed in turn at future meetings. Ms McDonald to include the priorities in the work programme – starting with mental health and wellbeing.	Ms K McDonald	Mental health and wellbeing themed meeting scheduled for 12 January. K McDonald co-ordinating future work plan.	Complete
15.9.16	The Better Care Fund metrics would be discussed at every meeting with a trial of a deep-dive look at a specific metric. Ms McDonald to add the specific metrics into the work programme for future meetings.	Ms K McDonald	As above. K.McDonald to work with new programme manager.	Complete