

**Draft Health and Wellbeing Board Forward Plan 2017/18:**

<b>Date</b>	<b>Item</b>	<b>Lead officer</b>	<b>Report Deadline</b>	<b>Further Information</b>
<b>14 September 2017</b>	Director of Public Health Annual Report	<i>Dr J O'Grady</i>	Monday 4 September 12 noon	HWB to endorse DPHAR report and co-ordinate forward planning
	Buckinghamshire Joint Health and Wellbeing Strategy themed agenda item on Perinatal Mental Health	<i>N Widginton R House</i>		
	Update on Health and Care System  - Accountable Care System - Better Care Fund Update	<i>Lou Patten/Neil Dardis, Sheila Norris Jane Bowie</i>		To provide an update to the Board on progress
	Children and Young People update	<i>Gladys Rhodes White</i>		
<b>7 November 2017</b>	Draft Health and Wellbeing Board Performance Dashboard	<i>Jane O'Grady</i>	Thursday 26 October	Format and priority indicators to be agreed by the Health and Wellbeing Board.
	Health Watch Annual Report and update	<i>Jenny Baker</i>		Health and Wellbeing Board to note the work of Healthwatch Bucks and look to identify opportunities to support Health Watch in its mission "to ensure that the collective voice of people using health and social care services is heard, considered and acted upon".
	Update on Health and Care System Planning	<i>Lou Patten/ Neil Dardis and Sheila Norris</i>		Verbal update to the Health and Wellbeing Board.

	Pharmaceutical Needs Assessment	<i>Lou Patten</i>		Draft Executive Summary to be agreed by the Health and Wellbeing Board prior to 60 day statutory consultation
	Better Care Fund Update	Jane Bowie		To include update on the progress of the Better Care Fund.
	Children and Young People	Tolis Vouyioukas, Executive Director Children's Services		Update to the Board
<b>7 December 2018</b>	Health and Wellbeing Board Governance Review 2017/18 Scoping paper	<i>Katie McDonald</i>	Monday 27 November	For agreement by the Board
	Update on Health and Care System Planning Including an update on winter planning	<i>Lou Patten</i>		To provide an update to the Board on progress
	Better Care Fund	<i>Jane Bowie</i>		To provide an update to the Board
	Progress on delivery of the mental health priority in the Buckinghamshire Health and Wellbeing Strategy.	<i>Jane O'Grady</i>		Update for the Board
	CAHMS Transformation Plan	<i>Caroline Hart</i>		For information
	Children and Young People Update	Tolis Vouyioukas, Executive Director Children's Services		
	Buckinghamshire Safeguarding Children Board Annual Report	Frances Gosling – Thomas		
	Female Genital Mutilation update following multi-agency meeting on 23 November	Katie McDonald		Verbal update

<b>18 January 2018</b>	Buckinghamshire Joint Health and Wellbeing Board Performance Dashboard Analysis Report on Children's Priorities	Jane O'Grady	Monday 8 January	To be agreed
	Update on Health and Care System Planning	Lou Patten/Neil Dardis and Sheila Norris		
	Better Care Fund	Jane Bowie		To include update on progress of BCF and Scorecard
	Children and Young People Update	Tolis Vouyioukas, Executive Director Children's Services		
	Buckinghamshire Safeguarding Adults Board Annual Report	Marie Seaton, Independent Chair		
	Prevention at Scale Pilot update	Jane O'Grady/ Sarah Preston		
<b>29 March 2018</b>	Buckinghamshire Health and Wellbeing Board Governance Review	K McDonald to co-ordinate	Monday 19 March	For approval by the Board
	Buckinghamshire Joint Health and Wellbeing Board Performance Dashboard Analysis Report – theme to be confirmed.	Jane O'Grady		
	Update on Health and Care System Planning/ Sustainability and Transformation Partnership and Accountable Care System	Lou Patten/ Neil Dardis and Sheila Norris		
	Better Care Fund Update	Jane Bowie		
	Pharmaceutical Needs Assessment	Emily Youngman		
	Children and Young People update - To include update on FGM	Tolis Vouyioukas, Executive Director Children's Services		

Health & Wellbeing Board  
Buckinghamshire