

Southend CCG Governing Body		CCG 30/07/15		CCG 24/09/15		CCG 26/11/15	
Southend HWB Board	HWB 29 Jun 15			HWB 2 Sept 15			HWB 2 Dec 15
	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15
Governance - Progress against plans - Council/Democracy - Key Board decisions	HWB Strategy Refresh Broad Impact Goals draft performance indicators			Meeting cancelled			HWB performance Indicators progress
Policy/Landscape/Stakeholders Policy, Strategy & legislation developments, HWB landscape, Stakeholder engagement	Older People Joint Commissioning Strategy 2015-2018 Care Act update JSNA						Joint Adult Prevention Strategy Essex Wide Mental Health Strategic Review
Board development		HWB Peer challenge follow up visit			HWB Peer Challenge recommendations HWB Vision		Safeguarding and the role of the Health and Wellbeing Board
Other	Better Care Fund (BCF) quarterly report						Better Care Fund (BCF) quarterly report

Southend CCG Governing Body							
Southend HWB Board		HWB Tue 9 Feb	HWB Date TBC				
Governance - Progress against plans - Council/Democracy - Key Board decisions	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Jul-16
		HWB Indicators progress Mental Health progress	HWB Indicators progress				
Policy/Landscape/Stakeholders Policy, Strategy & legislation developments, HWB landscape, Stakeholder engagement		LSCB and SAB Safeguarding annual reports					
Board development							
Other		HWB Strategy development session by Spring 2016					