## Southend Health and Wellbeing Board This version 17/07/13

CCG Gov Body, Suffolk House		CCG 30 May 2-4pm		CCG 25 July 2-4pm		CCG AGM 26 Sept 2-4pm	
HWB Board, Civic Centre			HWBB 5 June 4pm	HWBB 24 July 2.30pm		HWBB 25 Sept	
	Apr-13	May-13	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13
Governance - Progress against plans - Council/Democracy - Key Board decisions	Action plans developed further- responsibilities defined JHWS goes to Full Council	Agree links to Council Scrutiny, code of conduct etc				6 month Progress report  Update: progress of reablement projects  Update/Progress of CYPP 2013/14  HWBB/Scrutiny proposals	Action Plan progress review
Policy/Landscape/Stakeholders Policy, Strategy & legislation developments, HWB landscape, Stakeholder engagement	Public Health transfer to LA. NHS CB operational.		Healthwatch update Health and Social Care Integration Pioneers C2 Communities	Joint Mental Health Strategy  Winterbourne View local response  Hughes-Hallett ind. Commission into Health & Social Care emergent findings  Health and Social Care Integration Pioneer update	Direct Primary Care Strategy update	Health and Social Care Integration Pioneer update Implications of what will be Care & Support Bill (Council) C2 Communities update T&F Groups report Making every contact count	Stakeholder
Board development						Presentation: How cultural activities contribute to JHWS or How Transport team activity contributes to JHWS	
Other							

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CCG Gov Body, Suffolk House	CCG 28 Nov 2-4pm		CCG 30 Jan 2-4pm		CCG 27 Mar 2-4pm		
HWB Board, Civic Centre	HWBB 20 Nov			HWBB 11 Feb			
	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	April onwards
Governance - Progress against plans - Council/Democracy - Key Board decisions			Action Plan progress review Risk review	Progress report Risk report	Action Plan progress review	End of year Progress report	
Policy/Landscape/Stakeholders Policy, Strategy & legislation developments, HWB landscape, Stakeholder engagement	Annual Adult Safeguarding Report (October)  Hughes-Hallett ind. Commission into Health & Social Care -Post publication  Updates: Health Profiles, PHOF, Health Premium			Review of Strategy/ Ambitions & Board arrangements/ relationships C2 Communities update			
Board development	Presentation: Wider determinants of Adult Education on HWB						
Other	Demonstration of Caretrak dashboard						