

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
- 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 HWBB/Scrutiny update	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 Int Pioneer update Implications of Care & Support Bill (Council) Task & Finish Groups Analysis CCG Urgent Care plan & Commissioning intentions	
Board development							
Other							

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	Update/Progress of CYPP 2013/14 Update: progress of reablement projects		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) Updates: Health Profiles, PHOF, Health Premium In depth Scrutiny Project: Independence and wellbeing of older people C2 Communities update Making every contact count			Review of Strategy/ Ambitions & Board arrangements/ relationships C2 Communities update			
Board development	Presentation: Wider determinants of Adult Education on HWB or How cultural activities contribute to JHWS or How Transport team activity contributes to JHWS						
Other	Demonstration of Caretrak dashboard. Big Lottery Bid Fulfilling Lives Better Start update						