

Southend CCG Governing Body		CCG 29/05/2014		CCG 31/07/2014		CCG 25/09/2014	
HWB Board, Civic Centre			HWB 18 Jun 2pm			HWB 3 Sept 4pm	
	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14
Governance - Progress against plans - Council/Democracy - Key Board decisions			CCG 5yr Strategic Plan for approval Progress on Refresh of HWB Priority Actions			Better Care Fund sign off Southend Health System Strategic Plan 2014-2019	
Policy/Landscape/Stakeholders Policy, Strategy & legislation developments, HWB landscape, Stakeholder engagement			Care Bill implications Integration Pioneer update Fulfilling Lives update	Commence work on refresh of HWB Strategy 15-16 (JEG)		HWBB/Scrutiny relationship clarity Pioneer update Care Act update	
Board development	HWB Peer review recommendations report						
Other							

Southend CCG Governing Body	CCG 27/11/2014		CCG 29/01/2015		CCG 26/03/2015		
HWB Board, Civic Centre		HWB 3 Dec 4pm		HWB 10 Feb 2pm	HWB 25 Mar 2.30pm		
	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15
Governance - Progress against plans - Council/Democracy - Key Board decisions		Pharmaceutical Needs Assessment					
Policy/Landscape/Stakeholders Policy, Strategy & legislation developments, HWB landscape, Stakeholder engagement		Health Profile 2014 Health and Wellbeing Strategy refresh update Working groups update					
Board development	HWB Discussion session (re-scheduled from Aug)						
Other							