

Topics proposed by board members– -date to be allocated

Board seminar (July/August 2013 date tbc) implications of the Francis report for Croydon

Focus on outcomes: alcohol and substance misuse

Focus on outcomes: immunisation

Focus on outcomes: sexual health

Focus on outcomes: dignity in care / patient experience

Focus on outcomes: health and the environment (including built environment, leisure and green spaces)

Focus on outcomes: refugees & asylum seekers

Focus on outcomes: travellers

Focus on outcomes: youth unemployment

Focus on outcomes: children with learning difficulties

Focus on outcomes: offender health

Housing strategy update

<b>Date</b>	<b>Items</b>	<b>Purpose</b>	<b>Board sponsor</b>	<b>Lead officer / report author</b>
24 April 2013	Establishment of the health and wellbeing board	Decision	Councillor Margaret Mead	Solomon Agutu
	Focus on outcomes: adults with learning disabilities	Discussion	Geraldine O'Shea	Geraldine O'Shea / Mike Corrigan
	JSNA key data set 2012/13	Discussion	Mike Robinson	Jenny Hacker
	Heart Town proposal	Decision	Councillor Margaret Mead	Steve Morton / Bevolvy Fearon
	Work plan (standing item)	Decision	Hannah Miller	Steve Morton

<b>Date</b>	<b>Items</b>	<b>Purpose</b>	<b>Board sponsor</b>	<b>Lead officer / report author</b>
12 June 2013	Focus on outcomes: health and housing	Discussion	Hannah Miller	Peter Brown / Dave Morris / Steve Morton
	Annual report of the director of public health	Information	Mike Robinson	Sara Corben
	Better Services Better Value consultation	Discussion	Paula Swann / Agnelo Fernandes	Joanna Lawino / Avril Smith
	Information	Agnelo Fernandes	Steve Warren	Update on integrated care (from September 2012)
	Update on mental health (from December 2011)	Information	Paul Greenhalgh / Hannah Miller / Paula Swann /	Brenda Scanlan / John Haseler / Rachel Nicholson / Dev Malhotra
	Update on integrated care (from Sept 2012)	Information	Agnelo Fernandes	Steve Warren
	JSNA deep dive chapters	Information	Mike Robinson	Jenny Hacker
	Proposals on board working groups	Decision	Hannah Miller	Steve Morton
	Performance reporting proposals	Discussion	Hannah Miller/Paul Greenhalgh/Paula Swann	Steve Morton
	Work plan (standing item)	Decision	Hannah Miller	Steve Morton
18 July 2013 Stakeholder engagement				
11 September 2013	Focus on outcomes: sensory impairment	Discussion	tbc	Diane Kelly / Trevor Mosses / David Rose
	Update on carers (from April 2012)	Information	Roger Oliver	Trevor Mosses / Harsha Ganatra
	Performance report (standing item)	Discussion	Hannah Miller/Paul Greenhalgh/Paula Swann	Steve Morton
	Work plan (standing item)	Decision	Hannah Miller	Steve Morton

<b>Date</b>	<b>Items</b>	<b>Purpose</b>	<b>Board sponsor</b>	<b>Lead officer / report author</b>
23 October 2013	Focus on outcomes: topic to be agreed	Discussion	tba	tba
	Commissioning intentions 2014/15	Discussion	Paula Swann/Agnelo Fernandes/Hannah Miller/Paul Greenhalgh	James Slater / Brenda Scanlan
	Safeguarding adults	Information	Hannah Miller	Kay Murray
	Safeguarding children	Information	Paul Greenhalgh	Sarah Daly
	Update on children's primary prevention plan (from Feb 2013)	Information	Paul Greenhalgh	Dwynwen Stepien
	Performance report (standing item)	Discussion	Hannah Miller/Paul Greenhalgh/Paula Swann	Steve Morton
	Work plan (standing item)	Decision	Hannah Miller	Steve Morton
4 December 2013	Focus on outcomes: topic to be agreed	Discussion	tba	tba
	JSNA 2013/14 overview of health & social care needs	Information	Mike Robinson	Jenny Hacker
	Update on adults with learning disabilities (from April 2013)	Information	Hannah Miller	Geraldine O'Shea / Paul Welsh / Mike Corrigan
	Performance report (standing item)	Discussion	Hannah Miller/Paul Greenhalgh/Paula Swann	Steve Morton
	Work plan (standing item)	Decision	Hannah Miller	Steve Morton

## Record of previous meetings

Date	Items	ToR theme	Sponsor / lead
7 April 2011 Shadow board	Focus on outcomes: diabetes  Development of health and wellbeing strategy  JSNA programme 2011/12 Work programme Terms of reference Appointment of executive group	Recommending action  Strategy development  Needs assessment  n/a  n/a  n/a	Dr Peter Brambleby / Dr Tony Brzezicki  Hannah Miller  Dr Peter Brambleby  Cllr Mike Fisher/Toni Letts  Cllr Mike Fisher/Toni Letts  Cllr Mike Fisher/Toni Letts
11 May 2011 away half day	Sharing organisational priorities and developing joint priorities	Strategy development	Externally facilitated
23 June 2011 Shadow board	Focus on outcomes: childhood obesity  Joint priorities  LINK to HealthWatch Development programme for shadow board	Recommending action  Strategy development  Consultation  n/a	Paul Greenhalgh  Hannah Miller  Hannah Miller  Hannah Miller
14 July 2011 Stakeholder engagement	Testing thinking on joint priorities & developing themes for joint HWB strategy with commissioners/providers/public	Strategy development Consultation	Hannah Miller

Date	Items	Theme	Sponsor / lead
	<p>Commissioning priorities 2012/13</p> <p>Development of health and wellbeing strategy</p> <p>JSNA forward programme</p>	<p>Coordination of commissioning</p> <p>Strategy development</p> <p>Needs assessment</p>	<p>Hannah Miller/Paul Greenhalgh/Amanda Philpott/Dr Agnelo Fernandes/Dr Tony Brzezicki</p> <p>Hannah Miller</p> <p>Dr Peter Brambleby</p>
<p>13 October 2011</p> <p>Shadow board</p>	<p>Focus on outcomes: reablement</p> <p>Diabetes – follow up report from April HWBB</p> <p>Review of partnership groups proposal</p> <p>Authorisation process for clinical commissioning groups</p> <p>Work plan (standing item)</p>	<p>Recommending action</p> <p>Recommending action</p> <p>Recommending action</p> <p>Co-ordination of commissioning</p> <p>n/a</p>	<p>Dr Hina Ansari</p> <p>Dr Peter Brambleby</p> <p>Hannah Miller</p> <p>Amanda Philpott / Fouzia Basit</p> <p>Hannah Miller</p>
<p>28 October 2011</p> <p>Away half day</p>	<p>Refining priorities and considering role of board in delivering its functions</p>	<p>Strategy development</p>	<p>Externally facilitated</p>

Date	Items	Theme	Sponsor / lead
8 December 2011 Shadow board	<p>Focus on outcomes: mental health</p> <p>JSNA 2011/12 overview of health &amp; social care needs</p> <p>Draft health and well-being strategy</p> <p>Childhood obesity – follow up report from June HWBB</p> <p>Safeguarding children</p> <p>Development of children’s centres</p> <p>Draft Stronger Communities Strategy 2011-14</p> <p>Croydon’s Local Account 2011/12</p> <p>Performance report</p> <p>Work plan (standing item)</p>	<p>Recommending action</p> <p>Needs assessment</p> <p>Strategy development</p> <p>Recommending action</p> <p>Recommending action</p> <p>Recommending action</p> <p>Recommending action</p> <p>Monitoring performance</p> <p>Monitoring performance</p> <p>n/a</p>	<p>Brenda Scanlan</p> <p>Dr Peter Brambleby</p> <p>Hannah Miller</p> <p>Paul Greenhalgh</p> <p>Paul Greenhalgh</p> <p>Paul Greenhalgh</p> <p>Amanda Guest-Collins</p> <p>Hannah Miller</p> <p>Hannah Miller/Paul Greenhalgh/Fouzia Basit</p> <p>Hannah Miller</p>
19 January 2012 Stakeholder engagement	Tell us what matters to you. Review of delivery of health and social care in Croydon. (commissioners/providers/public)	Consultation	

<b>Date</b>	<b>Items</b>	<b>Theme</b>	<b>Sponsor / lead</b>
9 February 2012	Focus on outcomes: families with complex needs	Recommending action	Paul Greenhalgh
	JSNA 2011/12 repeat terminations chapter	Needs assessment	Dr Peter Brambleby
	Safeguarding adults	Recommending action	Hannah Miller
	NHS 111 service	Recommending action	Fouzia Basit / Dr Tony Brzezicki / Dr Agnelo Fernandes
	Croydon's housing strategy	n/a	Hannah Miller / tba
	Developing Croydon's Local Account 2012/13	Monitoring performance	Hannah Miller
	Performance report (standing item)	Monitoring performance	Hannah Miller/Paul Greenhalgh/Fouzia Basit
	Work plan (standing item)	n/a	Hannah Miller

<b>Date</b>	<b>Items</b>	<b>Purpose</b>	<b>Board sponsor</b>	<b>Lead officer / report author</b>
8 March 2012	London HWBB challenge event			
28 March 2012	Equalities workshop			

Date	Items	Purpose	Board sponsor	Lead officer / report author
19 April 2012	Focus on outcomes: carers Commissioning plans 2012/13  JSNA work plan 2012/13  Commissioning HealthWatch  Public health transition  Developing Croydon's Local Account 2012/13  Croydon Council's draft equality strategy  Performance report (standing item)  Work plan (standing item)	Recommending action Co-ordination of commissioning  Needs assessment  Recommending action  Recommending action  Monitoring performance  Recommending action  Monitoring performance  n/a	Roger Oliver Fouzia Basit/Agnelo Fernandes/Hannah Miller/Paul Greenhalgh Kate Woollcombe Hannah Miller Hannah Miller / Mike Robinson Hannah Miller Hannah Miller Hannah Miller/Paul Greenhalgh/Fouzia Basit Hannah Miller	Harsha Ganatra James Slater / Brenda Scanlan  Jenny Hacker  David Freeman  Steve Morton  Steve Peddie  Sharon Godman  Steve Morton  Steve Morton
22 May 2012 Board away afternoon	Preparation for assuming statutory functions			



Date	Items	Purpose	Board sponsor	Lead officer / report author
14 June 2012	Better Services Better Value review	Recommending action	Agnelo Fernandes	Charlotte Joll
	JSNA 2011/12 report on care for people with dementia	Needs assessment	Kate Woollcombe	Bernadette Alves
	JSNA 2011/12 report on child poverty	Needs assessment	Kate Woollcombe	Jenny Hacker
	Annual report of the director of public health	Needs assessment	Kate Woollcombe	Steve Morton
	Commissioning plans for adults 2012/13	Recommending action	Paula Swann/Agnelo Fernandes/Hannah Miller	Brenda Scanlan / James Slater
	Health and wellbeing strategy consultation	Strategy development	Hannah Miller	Steve Morton
	NHS transition update	Recommending action	Paula Swann/Hannah Miller	Steve Morton (Barry Walsh for health protection element)
	Performance report (standing item)	Monitoring performance	Hannah Miller/Paul Greenhalgh/Paula Swann	Steve Morton
	Work plan (standing item)	n/a	Hannah Miller	Steve Morton
1 August stakeholder engagement event	Joint health and wellbeing strategy consultation			

<b>Date</b>	<b>Items</b>	<b>Purpose</b>	<b>Board sponsor</b>	<b>Lead officer / report author</b>
12 September 2012	Focus on outcomes: integrated care	Recommending action	Agnelo Fernandes	Mark Needham
	Joint strategic needs assessment 2012/13: draft overview chapter	Needs assessment	Kate Woollcombe	Rachel Nicholson / David Osborne
	Update report on reablement	Recommending action	Hannah Miller	Andrew Maskell
	Health and wellbeing strategy: consultation and draft strategy document	Recommending action	Hannah Miller	Steve Morton
	Performance report (standing item)	Monitoring performance	Hannah Miller/ Paul Greenhalgh/ Paula Swann	Steve Morton
	Work plan (standing item)	n/a	Hannah Miller	Steve Morton
18 October 2012	Joint workshop with overview and scrutiny health subcommittee			
31 October 2012	Commissioning intentions 2013/14	Co-ordination of commissioning	Paula Swann/ Agnelo Fernandes/ Hannah Miller/ Paul Greenhalgh	Steve Warren / Brenda Scanlan / Jane Doyle
	Health and wellbeing strategy	Recommending action	Hannah Miller / Paul Greenhalgh / Paula Swann	Steve Morton
	Process for commissioning local HealthWatch	Recommending action	Hannah Miller	David Freeman
	Adult safeguarding report 2011/12	Recommending action	Hannah Miller	Kay Murray
	Children's safeguarding report 2011/12	Recommending action	Paul Greenhalgh	Sarah Daly
	Work plan (standing item)	n/a	Hannah Miller	Steve Morton

<b>Date</b>	<b>Items</b>	<b>Purpose</b>	<b>Board sponsor</b>	<b>Lead officer / report author</b>
5 December 2012	JSNA 2012/13 overview of health & social care needs: final draft for sign off	Needs assessment	Mike Robinson	Jenny Hacker
	Joint strategic needs assessment 2012/13 draft chapter: the emotional health and wellbeing of children 0-18	Needs assessment	Mike Robinson / Paul Greenhalgh / Hannah Miller	Kate Naish
	Joint strategic needs assessment 2012/13 draft chapter: depression in adults	Needs assessment	Mike Robinson / Paul Greenhalgh / Hannah Miller	Bernadette Alves
	Joint strategic needs assessment 2012/13 draft chapter: schizophrenia	Needs assessment	Mike Robinson / Paul Greenhalgh / Hannah Miller	Martina Pickin
	Joint health and wellbeing strategy for sign off	Recommending action	Hannah Miller / Paul Greenhalgh / Paula Swann	Steve Morton
	Work plan (standing item)	n/a	Hannah Miller	Steve Morton
17 January 2013	Board development session with planned engagement event to be rescheduled to April / May 2013			
13 February 2013	Focus on outcomes: children's primary prevention plan	Recommending action	Paul Greenhalgh	Dwynwen Stepien
	Detailed commissioning plans 2013/14	Co-ordination of commissioning	Paula Swann/Agnelo Fernandes/Hannah Miller/Paul Greenhalgh	Steve Warren / Brenda Scanlan / Amanda Tuke / Steve Morton
	Terms of reference and governance	n/a	Hannah Miller	Solomon Agutu
	Work plan (standing item)	n/a	Hannah Miller	Steve Morton