

## Torbay Health and Wellbeing Board – Work Programme 2013/2014

<p>Standard Items:</p>	<p>Organisational Updates:</p> <ul style="list-style-type: none"> <li>• Public Health</li> <li>• Adult Social Care</li> <li>• Children’s Services</li> <li>• Clinical Commissioning Group</li> <li>• Healthwatch</li> </ul> <p>Outcome Updates:</p> <ul style="list-style-type: none"> <li>• Children have the best start in life</li> <li>• A healthy life with a reduced gap in life expectancy</li> <li>• Improved Mental Health and Wellbeing</li> </ul> <p>Examination in detail of specific priorities (previously identified by the Board)</p>	<p>Information to include:</p> <ul style="list-style-type: none"> <li>• Achievements since last meeting</li> <li>• Challenges for the next three months</li> <li>• Action required by partners</li> </ul> <p>Information to include:</p> <ul style="list-style-type: none"> <li>• Performance against targets</li> <li>• Achievements since last meeting</li> <li>• Challenges for the next three months</li> <li>• Action required by partners</li> <li>• Potential updates to JSNA/JHWS</li> </ul> <p>Action by Board:</p> <ul style="list-style-type: none"> <li>• Identification of outlier “Priorities” for further detailed consideration at future meetings of the Board</li> </ul> <p>Information to include:</p> <ul style="list-style-type: none"> <li>• Evidence base</li> <li>• National policy stance</li> <li>• Local policy stance</li> <li>• Resource base</li> </ul> <p>Challenge by Board:</p> <ul style="list-style-type: none"> <li>• Is the evidence in the Joint Strategic Needs Assessment complete enough? Do we know the impact on each sector of the community?</li> <li>• Are the actions within the Joint Health and Wellbeing Strategy the right ones?</li> <li>• What needs to change locally to meet the outcomes required by the Board?</li> <li>• What can the Board do to promote integrated working to support this priority?</li> </ul> <p>Attendees:</p> <p>To be confirmed</p>
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<p><b>Meeting 1</b></p> <p>Development Session:</p> <p>Board meeting:</p>	<p>Ethics and probity</p> <ul style="list-style-type: none"> <li>• Seven Principles of Public Life</li> <li>• Council Code of Conduct</li> <li>• NHS Commissioning Board guidance to CCGs on conflicts of interest</li> <li>• Professional standards and accountability</li> <li>• Predetermination and bias</li> </ul> <p>Priority 11: Support people with long term conditions</p> <p>Update on development issues</p>	<p><b>Meeting 4</b></p> <p>Development Session</p> <p>Board meeting:</p>	<p>To be determined</p> <p>"Priority" to be identified from consideration of Outcome Updates</p> <p>Refresh of Joint Strategic Needs Assessment</p>
<p><b>Meeting 2</b></p> <p>Development Session</p> <p>Board meeting:</p>	<p>Transparency and openness</p> <ul style="list-style-type: none"> <li>• Legislative requirements</li> <li>• Public engagement at meetings of the Board</li> <li>• Exploring sensitive issues prior to public discussions</li> </ul> <p>"Priority" to be identified from consideration of Outcome Updates</p>	<p><b>Meeting 5</b></p> <p>Development Session</p> <p>Board meeting:</p>	<p>To be determined</p> <p>"Priority" to be identified from consideration of Outcome Updates</p>
<p><b>Meeting 3</b></p> <p>Development Session</p> <p>Board meeting:</p>	<p>To be determined</p> <p>"Priority" to be identified from consideration of Outcome Updates</p>	<p><b>Meeting 6</b></p> <p>Development Session</p> <p>Board meeting:</p>	<p>To be determined</p> <p>"Priority" to be identified from consideration of Outcome Updates</p> <p>Refresh of Joint Health and Wellbeing Strategy</p>

Information  
Items:

Updates from:

- Health Scrutiny Board
- Stronger Communities Board
- Children's Safeguarding Board
- Adults' Safeguarding Board

## Torbay Health and Wellbeing Forum – Work Programme 2013/2014

<b>Forum 1</b>	Progress Report from Board	Information to include: <ul style="list-style-type: none"> <li>• Achievements since last meeting of the Forum</li> <li>• Challenges for the next six months</li> </ul>
	Outcome 2: A healthy life with a reduced gap in life expectancy	<p>Framework for discussion</p> <ul style="list-style-type: none"> <li>• What is currently happening to ensure this Outcome?</li> <li>• How can we work better together?</li> <li>• What will success look like?</li> <li>• How will we measure it?</li> </ul> <p>Action from the Forum:</p> <p>Delivery Plan (Outcomes Framework) revisited, revised and agreed by the Health and Wellbeing Board</p> <p>Delivery Plan monitored as a standard item at each meeting of the Board</p>
<b>Forum 2</b>	Progress Report from Board	Information to include: <ul style="list-style-type: none"> <li>• Achievements since last meeting of the Forum</li> <li>• Challenges for the next six months</li> </ul>
	Outcome 3: Improved mental health and wellbeing	<p>Framework for discussion</p> <ul style="list-style-type: none"> <li>• What is currently happening to ensure this Outcome?</li> <li>• How can we work better together?</li> <li>• What will success look like?</li> <li>• How will we measure it?</li> </ul> <p>Action from the Forum:</p> <p>Delivery Plan (Outcomes Framework) revisited, revised and agreed by the Health and Wellbeing Board</p> <p>Delivery Plan monitored as a standard item at each meeting of the Board</p>