

MEDWAY HEALTH AND WELLBEING BOARD WORK PROGRAMMING

Date of Meeting	Despatch Date	JSNA	JHWS	Commissioning Plans	BCF	Annual Reviews/ reports	Other items
Dates to be confirmed		<p>Redevelopment of JSNA Content</p> <p>Annual Review of JSNA Contents and Proposed Sections for Archive by JCMG.</p> <p>Development of a 3 Year Plan to find New Ways of Presenting JSNA Information</p>	Monitoring and Review of JHWBS (ongoing)				<p>Housing and Health Joint Report between Local Area Team (Kent and Medway) & NHS Medway CCG on Primary Care Plans for Medway</p> <p>NHS Five Year Forward View? – CCG up date on co-commissioning in Medway. To be decided following 12.03.15 meeting where this issue will be covered in the CCG commissioning plans presentation.</p> <p>Asset mapping update?</p> <p>Out of Hospital Care Workshop</p>

Items to be dealt with by Briefing Note:

- Theme Leads
- Winterbourne

Note: Between **September and November each year** the Independent Chairs of the two Safeguarding Boards and the Corporate Parenting Board will present to the HWB their annual reports outlining performance against Business Plan Objectives in the previous financial year.

Between **October and February each year** the HWB will present to the Safeguarding Boards the review of the JHWBS, refreshed JSNA and the proposed priorities and objectives for the refreshed JHWBS to enable the Safeguarding Boards to hold to account and challenge performance of the HWB and ensure that their refreshed Business Plans appropriately reflect relevant priorities set in the refreshed JHWBS and related commissioning strategies.

In **April/May each year** the Boards will share their refreshed Plans for the coming financial year to ensure co-ordination and coherence

Provisional Date of Meeting	Despatch Date	JSNA	JHWS	Commissioning Plans	BCF	Annual Reviews/ reports	Other items
30 June 2015			Dashboard update End of year update against priority action delivery plans	Full CCG Commissioning Plans			
15 September 2015							Independent chairs of safeguarding board to present business plan objectives (see above)
3 November 2015							HWB presentations to Safeguarding Boards (see above)

Provisional Date of Meeting	Despatch Date	JSNA	JHWS	Commissioning Plans	BCF	Annual Reviews/ reports	Other items
-----------------------------------	------------------	------	------	------------------------	-----	-------------------------------	-------------

4 February 2016							
15 March 2016							
28 April 2016							