



## North Yorkshire Health & Wellbeing Board

### ROLLING WORK PROGRAMME/CALENDAR OF MEETINGS 2019/20 (as at 12<sup>th</sup> September 2019)

Date	Meeting	Details	Item (contact)
<b>September 2019</b>	<b>Health and Wellbeing Board</b> <i>Report Deadline: Tuesday 10 September</i>	Time: 1.00 p.m. Date: Friday 20 Sept Venue: Selby District Council Offices	<ul style="list-style-type: none"> <li>• Digital Theme Update, including Digital Charter for Yorkshire and Humber (Robert Ling)</li> <li>• Special Educational Needs and Disabilities Update (Jane Le Sage)</li> <li>• Local Transformation Plans for Children and Young People's Emotional and Mental Health in North Yorkshire and York (North Yorkshire CCGs – Lead to be confirmed)</li> <li>• Rolling Work Programme</li> </ul> <p>Following the above formal business a System Transformation Workshop will be held</p>

Date	Meeting	Details	Item (contact)
<b>November 2019</b>	<b>Health and Wellbeing Board</b> <i>Report Deadline: Tuesday 19 November</i>	Time: 9.30 a.m. Date: Friday 29 Nov Venue: Rural Arts, Thirsk	<ul style="list-style-type: none"> <li>• Theme Updates: <ul style="list-style-type: none"> <li>a) Digital (Robert Ling/Louise Wallace)</li> <li>b) Mental Health (Amanda Bloor &amp; Richard Webb)</li> <li>c) Housing &amp; Health (Janet Waggott)</li> </ul> </li> <li>• Safeguarding Adults Board Annual Report (Sheila Hall)</li> <li>• Safeguarding Children Board Annual Report (James Parkes)</li> <li>• Director of Public Health Annual Report (Lincoln Sargeant)</li> <li>• BCF Plan and Quarterly Performance Report (Neil Bartram)</li> <li>• Winter Resilience</li> <li>• Rolling HWB Work Programme</li> <li>• Following the formal business: Development Session – The Arts and Libraries and their links to Health and Social Care - to include draft Cultural Strategy (Mark Kibblewhite)</li> </ul>

Date	Meeting	Details	Item (contact)
<b>January 2020</b>	<b>Health and Wellbeing Board</b> <i>Report Deadline: Friday 10 January</i>	Time: 1.00 p.m. Date: Wed 22 Jan Venue: County Hall, Northallerton	<ul style="list-style-type: none"> <li>• Theme Updates: <ul style="list-style-type: none"> <li>a) Digital (Robert Ling/Louise Wallace)</li> <li>b) Mental Health (Amanda Bloor &amp; Richard Webb)</li> <li>c) Housing &amp; Health (Janet Waggott)</li> </ul> </li> <li>• Presentation – Learning from the work between Tees, Esk and Wear Valleys NHS Foundation Trust and Highland Health Board (Elaine Mead/Colin Martin)</li> <li>• Primary Care Networks</li> <li>• Rolling HWB Work Programme</li> </ul>
<b>March 2020</b>	<b>Health and Wellbeing Board</b> <i>Report Deadline: Tuesday 10 March</i>	Time: 9.30 a.m. Date: Friday 20 March Venue: Cedar Court Hotel, Harrogate	<ul style="list-style-type: none"> <li>• Theme Updates: <ul style="list-style-type: none"> <li>a) Digital (Robert Ling/Louise Wallace)</li> <li>b) Mental Health (Amanda Bloor &amp; Richard Webb)</li> <li>c) Housing &amp; Health (Janet Waggott)</li> </ul> </li> <li>• Review of Themes Progress in 2019/20 and consideration of Themes for 2020/21 (Patrick Duffy)</li> <li>• Tbc: Shaping Healthy Places in the wider North Yorkshire Context – possible Workshop (Rachel Richards)</li> <li>• Quarterly Performance Report (Neil Bartram)</li> <li>• Rolling HWB Work Programme</li> </ul>

Potential Agenda Items not yet allocated a specific date

- Consideration of whole system issues – extended hours; 24/7 working
- Healthy Child Programme Review (Ages 0-5 and 5-19)
- Workshop to consider: How best to align BCF with the various funding streams; and the acute landscape
- Performance of “Last Memory”
- Social Prescribing
- Care Market Workshop on The cost of care
- Potential Workshop – Shaping Healthy Places in the wider North Yorkshire Context (Lincoln Sargeant and Rachel Richards)