

Agenda 3(a)

Draft Work Programme for Health and Wellbeing Board 2011/12

April 2011

Date	Board Development	Board Business	Governance
March 2011	LGID presentation		Election of chair Draft terms of reference
May 2011	Programme of work for the board for the year Calendar of meetings Implications of the listening exercise Evaluating progress	Joint Strategic Needs Assessment DPH Annual Report	Final terms of reference
July 2011	Board culture <ul style="list-style-type: none"> • understanding partner organisations • board values / approaches • expectations of members Board development needs	Joint commissioning – opening discussion Pooled health and social care budgets Development of HealthWatch – aims and project plan	

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Sept 2011	Developing board relationships and partnerships, to include: <ul style="list-style-type: none"> • Districts and boroughs • Provider trusts • Cluster • Children's trust • Local Enterprise Partnership 	Joint Strategic Needs Assessment Health and Wellbeing Strategy – identification of priorities Resource planning Public Health Transition	
Nov 2011	Review of progress in relation to both business and development needs	Draft joint commissioning strategy HealthWatch and public engagement – progress report	Implications of establishing as a shadow board
January 2012	Board communications strategy	Draft Health and Wellbeing Strategy Draft Commissioning Strategy	
March 2012	Evaluation of year one.	Final Health and Wellbeing Strategy Final Commissioning Strategy HealthWatch – approval of provider?	