HWB Board	Discussion items	
08/01/20	New Health and Wellbeing Strategy 2020-25. Development of a	Rachel Barnes
	new strategy for discussion.	
	Health Protection Strategy 2017-21. Progress update.	Nadia Inglis
	Promoting Health and Wellbeing through Spatial Planning.	Gemma McKinnon
	Draft guidance document for endorsement.	
	RISE Update: Local Transformation Plan Year Four refresh.	Louise Birta
	Updates to the Board	
	Warwickshire Better Together programme. Progress update.	Becky Hale
	Coventry and Warwickshire Health and Care Partnership.	Sir Chris Ham
	Update report, and position statement from the 3 place	
	partnerships.	
	Children 0-14 unintentional injuries. Update from multi-agency	Shade Agboola
	steering group on progress.	
	JSNA Update. Implementation of the place-based approach.	Duncan Vernon
	Drugs and Alcohol Update. Position statement.	Rachel Jackson
	Feedback from the Place Forum. Summary of November meeting	Rachel Barnes
	and Year of Wellbeing update.	
Place Forum	Joint meeting of HWBBs and Executive Team. Meeting in	-
03/03/20	Coventry.	
HWB Board	Discussion items	
06/05/20	Draft Health and Wellbeing Strategy 2020-25. For endorsement.	Rachel Barnes
	HWBB Governance Review. Proposed refresh of Membership for	Rachel Barnes
	endorsement.	Racifer Barries
	Place Forum Legacy Report	Rachel Barnes
	Health and Wellbeing Partnerships. Presentation of Partnership	Partnership Leads
	Plans from Rugby, Warwickshire North and South Warwickshire.	T ditilolollip Ecado
	Homelessness Prevention Strategy. Update on progress.	Emily Fernandez
	Virtual updates to the Board/Circulation	Zimiy i omanaoz
	Warwickshire Better Together programme. Progress update.	Becky Hale
	Coventry and Warwickshire Health and Care Partnership.	Sir Chris Ham
	Update report.	
	Children 0-14 unintentional injuries. Report from multi-agency	Shade Agboola
	steering group on progress.	Onado Agodola
	Mental Health and Wellbeing update. Including suicide	Emily van de
	prevention.	Venter
	Feedback from the Place Forum. Summary of March meeting.	Rachel Barnes
	JSNA Update. Report on the place-based approach.	Duncan Vernon
	Pharmaceutical Needs Assessment. Progress update.	Duncan Vernon
Place Forum	Joint meeting of HWBBs and Executive Team. Meeting in	-
15/07/20	Warwick.	
HWB Board	Discussion items	
15/09/20	Commissioning Intentions. Reports from the CCGs, for	CCGs
	endorsement.	
	Annual Reports from the Safeguarding Boards. From Adults	Amrita Sharma
	and Children's Safeguarding Boards.	
	Health and Wellbeing Partnerships. Progress reports from the	Partnership Leads
	partnerships in South Warwickshire, Warwickshire North and	
	Rugby.	
	Smoking in Pregnancy Review. Presentation	Liann Brookes-
		Smith
	Healthwatch Annual Review. Report for approval	Chris Bain
	ricalliwatch Annual Neview. Nepoli for approvar	Offitis Daili

	Covid-19 and BAME Report	Shade Agboola
	Immunisation update Progress report	Nadia Inglis
	Health Impact Assessment Report for approval	Duncan Vernon
	Health and Wellbeing Strategy Report for approval	Gemma McKinnon
	Updates to the Board/Updates to the Board/Circulation	Comma moralino
	Warwickshire Better Together programme. Progress update.	Rachel Briden
	Coventry and Warwickshire Health and Care Partnership.	Sir Chris Ham
	Update report.	
	Feedback from the Place Forum. Summary of July meeting.	Catherine Shuttleworth / Gemma McKinnon
	JSNA Update. Progress report	Duncan Vernon
	Pharmaceutical needs assessment Progress report	Duncan Vernon
	Joint meeting of HWBBs and Executive Team. Meeting in Coventry	-
Place Forum 03/11/20	<u>Discussion items</u>	
HWB Board 06/01/21	Commissioning Intentions. Reports from the CCGs, Public Health and Adult Services for endorsement.	CCGs and WCC
	New Health and Wellbeing Strategy.	Gemma McKinnon
	Health and Wellbeing Partnerships. Progress reports from the partnerships in South Warwickshire, Warwickshire North and Rugby.	Partnership Leads
	Health Protection Strategy 2017-2. Progress update	Nadia Inglis
	Homelessness strategy	Emily Fernandez
	Director of Public Health's Annual Report. Presentation	Shade Agboola
	Health and Wellbeing Board Governance	Gemma McKinnon
	Updates to the Board/Circulation	Comma moralino
	Warwickshire Better Together programme. Progress update.	Becky Hale
	Coventry and Warwickshire Health and Care Partnership. Update report.	Sir Chris Ham
	Children 0-14 unintentional injuries. Update from multi-agency steering group on progress.	Shade Agboola
	Pharmaceutical Needs Assessment. Update report.	Shade Agboola
	JSNA Update.	Duncan Vernon
	RISE Update. Update on the Local Transformation Plan Year	Rob Sabin
	Feedback from the Place Forum. Summary of November meeting.	Rachel Barnes
	Joint meeting of HWBBs and Executive Team. Meeting in Warwick	-
Place Forum 02/03/21		