

DONCASTER HEALTH AND WELLBEING BOARD: DRAFT OUTLINE BUSINESS AND DEVELOPMENT PLAN 2014/15

	Board Core Business		Partner Organisation and Partnership issues	Officer group work plan
	Item (Meeting/Workshop)	Venue		
25 <sup>th</sup> March 2014 9.30am-12.30	<ul style="list-style-type: none"> <li>• <b>Better Care Fund Workshop</b></li> </ul>	Lakeside Community Church (Salvation Army)	<ul style="list-style-type: none"> <li>• Plans and reports from               <ul style="list-style-type: none"> <li>○ CCG</li> <li>○ NHSE</li> <li>○ DMBC</li> <li>○ Healthwatch</li> <li>○ RDaSH</li> <li>○ DBH</li> </ul> </li> <li>• Safeguarding reports</li> <li>• DPH annual report</li> <li>• Role in partnership stocktake</li> <li>• Wider stakeholder engagement and event</li> <li>• Relationship with COG</li> </ul> Relationship with other key local partnerships	<ul style="list-style-type: none"> <li>• Areas of focus – schedule of reports and workshop plans</li> <li>• Other subgroups – schedule of reports</li> <li>• Communications strategy</li> <li>• Liaison with key local partnerships</li> <li>• Liaison with other Health and Wellbeing Boards</li> <li>• Learning from Knowledge Hub</li> <li>• Mapping Process</li> <li>• Integrated Transformation Fund</li> <li>• Thinking Local, Acting Personal (TLAP)</li> </ul>
3 <sup>rd</sup> April 2014 9.00am - 4pm	<ul style="list-style-type: none"> <li>• <b>OBA Workshop (Areas of Focus)</b></li> </ul>	Lakeside Community Church (Salvation Army)		
1 <sup>st</sup> May 2014	<p><b>Meeting</b></p> <ul style="list-style-type: none"> <li>• DCCG Prospectus (May/July)</li> <li>• JHWP Strategy Refresh</li> <li>• Quarterly Performance Report (Q4)</li> <li>• Wellbeing and Recovery strategy</li> <li>• Doncaster Health watch</li> </ul>	Sovereign House, Ten Pound Walk.		
12 <sup>th</sup> June 2014 9.30am-12.30	<ul style="list-style-type: none"> <li>• <b>Workshop (Stakeholder event- Strategy Refresh)</b></li> </ul>	Mary Woollett Centre TBC		
3 <sup>rd</sup> July 2014	<p><b>Meeting</b></p> <ul style="list-style-type: none"> <li>• No items confirmed</li> </ul>	TBC		
4 <sup>th</sup> September 2014	<p><b>Meeting</b></p> <ul style="list-style-type: none"> <li>• Adults and Social Care Quality Account</li> <li>• Quarterly performance report (Q1)</li> <li>• JHWS refresh</li> <li>• JSNA refresh</li> </ul>	TBC		

**DONCASTER HEALTH AND WELLBEING BOARD: DRAFT OUTLINE BUSINESS AND DEVELOPMENT PLAN 2014/15**

<p><b>2<sup>nd</sup> October 2014 9.30-12.30</b></p>	<ul style="list-style-type: none"> <li>• <b>Workshop TBC</b></li> </ul>	<p>Mary Woollett Centre</p>		
<p><b>6<sup>th</sup> November 2014</b></p>	<p><b>Meeting</b></p> <ul style="list-style-type: none"> <li>• DPH Annual Report (Nov)</li> <li>• Quarterly Performance Report (Q2)</li> </ul>	<p>TBC</p>		