

**DONCASTER HEALTH AND WELLBEING BOARD: DRAFT OUTLINE BUSINESS AND DEVELOPMENT PLAN 2019/20**

Date	Board Core Business		Partner Organisation and Partnership Issues	HWBB Steering Group Work plan
	Meeting/Workshop	Venue		
17 <sup>th</sup> January 2019	<p><b>Board meeting</b></p> <ul style="list-style-type: none"> <li>• Outcomes framework (Area of focus deep dive)</li> <li>• Health and social care /BCF update</li> <li>• Safeguarding Children’s Annual Report update</li> <li>• Health Protection update</li> <li>• Mental health update</li> <li>• HWBB Steering group update</li> </ul>	<p>St Catherine’s House, Balby</p>	<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>○ Health watch</li> <li>○ RDaSH</li> <li>○ DBH</li> </ul> </li> <li>• Safeguarding reports</li> <li>• Better Care Fund</li> <li>• DPH annual report</li> <li>• Role in partnership stocktake</li> <li>• Wider stakeholder engagement and events</li> <li>• Relationship with Team Doncaster and other Theme Boards</li> <li>• Relationship with other key local partnerships</li> <li>• Health Protection Assurance Framework</li> <li>• Wellbeing and Recovery strategy</li> <li>• Adults and Social care Prevention Strategy</li> <li>• Housing</li> <li>• Environment</li> <li>• Regeneration</li> </ul>	<ul style="list-style-type: none"> <li>• Areas of focus – schedule of reports and workshop plans</li> <li>• Integration of health and social care (BCF) workshop plan</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 (regional officers group)</li> <li>• Learning from Knowledge Hub</li> </ul>

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<p><b>7<sup>th</sup> February 2019</b></p>	<p><b>Workshop</b> Topic tbc</p>	<p>Venue tbc</p>		
<p><b>14<sup>th</sup> March 2019</b></p>	<p><b>Board meeting</b></p> <ul style="list-style-type: none"> <li>• Outcomes framework (Area of focus deep dive)</li> <li>• Health and social care /BCF update (Health &amp; care partners annual plans)</li> <li>• DPH Annual report</li> <li>• Learning Disabilities Partnership update</li> <li>• Dementia Partnership update</li> <li>• HWBB Steering group update</li> </ul>	<p>Civic office room 007a and 007b</p>		
<p><b>11<sup>th</sup> April 2019</b></p>	<p><b>Workshop</b> Topic tbc</p>	<p>Venue tbc</p>		
<p><b>13<sup>th</sup> June 2019</b></p>	<p><b>Board meeting</b></p> <ul style="list-style-type: none"> <li>• Outcomes framework update (new areas)</li> <li>• Health and social care/BCF update</li> </ul>	<p>Civic office room 007a and 007b</p>		

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	<ul style="list-style-type: none"> <li>• Healthwatch/Missed Appointments update</li> <li>• Substance Misuse/Alcohol update</li> <li>• Health inequalities update</li> <li>• HWBB Steering group update</li> </ul>			
<b>4<sup>th</sup> July 2019</b>	<b>Workshop</b> Topic tbc	Venue tbc		
<b>5<sup>th</sup> September 2019</b>	<b>Board meeting</b> <ul style="list-style-type: none"> <li>• Outcomes framework update (Area of focus deep dive)</li> <li>• Health and social care/BCF update</li> <li>• Children and Young people Impact report update</li> <li>• State of health Annual report</li> <li>• HWBB Steering group update</li> </ul>	Civic office room 007a and 007b		
<b>10<sup>th</sup> October 2019</b>	<b>Workshop</b> Topic tbc	Venue tbc		

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<p><b>14<sup>th</sup> November 2019</b></p>	<p><b>Board meeting</b></p> <ul style="list-style-type: none"> <li>• Outcomes framework update (new areas)</li> <li>• Health and social care/BCF update</li> <li>• Safeguarding report update (adults)</li> <li>• Safeguarding report update (children)</li> <li>• HWBB steering group</li> </ul>	<p>Civic office room 007a and 007b</p>		
<p><b>5<sup>th</sup> December 2019</b></p>	<p><b>Workshop</b> Topic tbc</p>	<p>Venue TBC</p>		

**2019 Health and Wellbeing Board: future meetings**

17<sup>th</sup> January 2019 (Venue: St Catherine’s House, Balby)

14<sup>th</sup> March 2019 (Venue: Civic office rooms 007a and 007b)

13<sup>th</sup> June 2019 (Venue: Civic office rooms 007a and 007b)

5<sup>th</sup> September 2019 (Venue: Civic office rooms 007a and 007b)

14<sup>th</sup> November 2019 (Venue: Civic office rooms 007a and 007b)

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**Health and Wellbeing Workshop Dates – Topics/ venues/dates to be confirmed**

7<sup>th</sup> February 2019 9-12 to be confirmed

11<sup>th</sup> April 2019 9-12 to be confirmed

4<sup>th</sup> July 2019 9-12 to be confirmed

10<sup>th</sup> October 2019 9-12 to be confirmed

5<sup>th</sup> December 2019 9-12 to be confirmed