

## Appendix B - Draft HWB Meeting Schedule

Meeting Date	Theme	Format
27 <sup>th</sup> January 2022 <i>(not held, items to be reallocated)</i>	<b>HWB Meeting</b>	Agenda <ol style="list-style-type: none"> <li>1. Autism Strategy</li> <li>2. Primary Care Update</li> <li>3. HWB Strategy and Meeting Schedule</li> <li>4. ICS Update</li> <li>5. Covid 19 and vaccine update</li> </ol>
26 <sup>th</sup> May <i>(not held, items reallocated to board on 15th September)</i>	<b>HWB Meeting</b> <ul style="list-style-type: none"> <li>• Report on BCF 22/23 including end of year 21/22 report</li> <li>• Report on JSNA and agreement</li> <li>• Report on ICS Implementation</li> <li>• Children and Young Peoples Plan</li> </ul> <b>Part B Workshop</b> <ul style="list-style-type: none"> <li>• Mental Health and Well Being (all age)</li> <li>• Draft Health and Well Being Strategy</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation by service user, patient or group representing people with lived experiences</li> <li>• Facilitated HWB member discussion on issues / themes raised such as non-communicable disease profiles in light of COVID-19 service impacts across the system</li> </ul>
14 <sup>th</sup> July <i>(not held, items to be reallocated)</i>	<b>HWB Workshop</b> <ul style="list-style-type: none"> <li>• Children and Youth People (SEND Strategy)</li> <li>• Schools and mental wellbeing</li> </ul>	<ul style="list-style-type: none"> <li>• Young people's presentation on health and inequalities. Opportunity to visit community centre / youth centre (subject to Covid)</li> <li>• Facilitated discussion on issues / themes raised led by ED / Director</li> </ul>
15 <sup>th</sup> Sept	<ul style="list-style-type: none"> <li>• Terms of Reference</li> <li>• Report and workshop on JSNA and HWB Strategy</li> <li>• Children Emotional Wellbeing Plan</li> <li>• Report on ICS Implementation</li> <li>• Report on BCF 22/23 including end of year 21/22 report</li> <li>• Pharmacy Needs Assessment</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion and direction on ToR</li> <li>• Interactive workshops</li> <li>• Noting of reports</li> </ul>
6 <sup>th</sup> October	<b>HWB Workshop</b> <ul style="list-style-type: none"> <li>• LD and Autism (all age)</li> <li>• Dementia Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation on people with lived experiences to present their experiences around health and well being</li> <li>• Facilitated discussion on issues and themes</li> </ul>
24 <sup>th</sup> November	<b>HWB meeting</b> <ul style="list-style-type: none"> <li>• Learning from Population Health Management pilots</li> <li>• BCF and winter planning</li> <li>• Report on ICS mobilisation since 1<sup>st</sup> July</li> </ul>	
26 <sup>th</sup> January 2023	<b>HWB Workshop</b> <ul style="list-style-type: none"> <li>• Role and work of the VCS help addressing health inequalities</li> </ul>	
30 March 2023	<b>HWB Meeting</b> <ul style="list-style-type: none"> <li>• Health and Well Being Strategy Review of the year</li> </ul>	<ul style="list-style-type: none"> <li>• Report on progress by HWB partners against the HWB strategy and outcomes</li> <li>• "You Said we Did"</li> </ul>

