

# Enfield Integration Board (EIB)

## Forward Plan

Monthly Meeting	Date (4pm–5:30)	Key Decisions / Recommendations	Planning Items
<b>January</b>	No meeting		
<b>February</b>	18/02/2015	<ul style="list-style-type: none"> <li>EIB Terms Of Reference (ToR)</li> </ul>	<ul style="list-style-type: none"> <li>Finance Report</li> <li>Re-Setting / Confirming Emergency Admissions Reductions Target</li> <li>Calendar Of Meetings / Forward Plan</li> </ul>
<b>March</b>	18/03/15	<ul style="list-style-type: none"> <li>Meeting postponed</li> </ul>	
<b>April</b>	22/04/15	<ul style="list-style-type: none"> <li>Confirmation of Local Emergency Admissions Reduction Target</li> <li>EIB ToR - finalise</li> <li>Consideration Of Clinical Model for Integrated Care – Older People</li> </ul>	<ul style="list-style-type: none"> <li>Forward Plan</li> </ul>
<b>May</b>	20/05/15	<ul style="list-style-type: none"> <li>ToRs for Programme Delivery and Finance &amp; Activity Sub Groups - approve</li> <li>Risk Report</li> <li>Presentation from Providers</li> </ul>	<ul style="list-style-type: none"> <li>Forward Plan</li> </ul>
<b>July</b>	22/07/15	<ul style="list-style-type: none"> <li>Consideration of Business Cases                             <ul style="list-style-type: none"> <li>Integrated Care – Older People</li> <li>Protecting Social Care Services</li> <li>Data Sharing Group</li> <li>Implementing the Care Act</li> </ul> </li> <li>Stakeholder Engagement approach</li> </ul>	<ul style="list-style-type: none"> <li>Finance &amp; Activity Report</li> <li>Report from Programme Delivery Group</li> <li>Forward Plan</li> </ul>
<b>September</b>	16/09/15	TBA	<ul style="list-style-type: none"> <li>Finance &amp; Activity Report</li> <li>Report from Programme Delivery Group</li> <li>Quarterly risk report</li> <li>Forward Plan</li> </ul>
<b>November</b>	18/11/15	TBA	<ul style="list-style-type: none"> <li>Finance &amp; Activity Report</li> <li>Report from Programme Delivery Group</li> <li>Forward Plan</li> </ul>

<b>January</b>	20/01/16	<ul style="list-style-type: none"> <li>• Draft BCF Plan 2016/17</li> </ul>	<ul style="list-style-type: none"> <li>• Finance &amp; Activity Report</li> <li>• Report from Programme Delivery Group</li> <li>• Quarterly risk report</li> <li>• Forward Plan</li> </ul>
<b>February</b>	17/02/16 (TBC due to Half Term)	Detailed consideration of draft BCF Plan 2016/17 (if required)	<ul style="list-style-type: none"> <li>• No routine items</li> </ul>
<b>March</b>	16/03/16	<ul style="list-style-type: none"> <li>• Agree 2016/17 BCF Programme</li> </ul>	<ul style="list-style-type: none"> <li>• Finance &amp; Activity Report</li> <li>• Report from Programme Delivery Group</li> <li>• Quarterly risk report</li> <li>• Forward Plan</li> </ul>