

Forward Plan for Health & Wellbeing Board 2018/19

Timetable

- 4.30– 6.15 Development session
- 6.30 – 7.45 HWB
- 4 meetings to take place per year. Early June, September, December, March, to avoid a January meeting which has proved difficult to get papers done for.
- Plus 'extra' Development sessions (between 2 and 4 per year depending on need) to take place between 5.00 – 7.00pm.
- Therefore, a total of 6-8 meetings per year.

Standing agenda items for every HWB meeting

- JHWS progress report – highlights and challenges on progress against the top 10 and DV (in collaboration with SSCB)
- Information Bulletin
- HWB Forward Plan

Date	Meeting	Agenda Items	Sponsor Board Member
April 2018	HWB	PNA report – sign off & decision on how to refresh - Miho	Stuart Lines
		Update on actions post Development Session	Stuart Lines
		2018-19 HWB arrangements (HWB & HIP TOR, HWB Schedule, forward plan)	Stuart Lines
			Stuart Lines
		JHWS Annual Report – Miho Yoshizaki	Stuart Lines
June 2018	Dev Session – Health & Wellbeing in Enfield – where are we now?	JSNA key messages Population Health Management Atlas of Variation Rightcare NCL Prevention workstream Lifestyle behaviour	Miho Yoshizaki CCG – Tar CCG – Tar CCG – Tar Dr Glenn Stuart
	HWB		
		Subgroup updates – HIP MH theme – anti stigma hubs	Dr Glenn Stuart Mark Tickner

		Access to talking therapies Substance misuse strategy Plan for renewal of JHWS Longterm Condition	Dr Glenn Stuart Harriet Potemkin CCG
		Update from Joint Commissioning Board	Bindi Nagra, Vince McCabe
September 2018	Dev Session	Suicide in Enfield, evidence for prevention, development of a strategy (Mental Health) RFH population health board -	presentation from Angela Bartley
	HWB	APHR	
December 2018	Dev Session	JHWS	Stuart Lines
	HWB	Suicide prevention Strategy	
January 2019	Extra Dev Session	JHWS	
			Stuart Lines
March 2019	Dev Session	PNA Annual review	
	HWB	JHWS sign off	
June 2019	Dev Session		
	HWB		

Other Topics for consideration

- Population Health Management – how can we use this new resource to improve health in Enfield?
- Preventing ill health across NCL (STP Prevention plan) including action on
 - Falls
 - CVD (HT & AF work)
 - Alcohol & Smoking CQUIN in Enfield
- Urgent & Emergency Care (STP)

- Care Closer to Home (STP)
- Developments in Primary Care incl use of Pharmacy to improve Health & General Practice development in Enfield
- Progress in delivery of VAWG strategy. September will be 12 months since it last came to HWB
- Improving life for people with Long Term Conditions, including work on self-care, diabetes management
- Integration of health and care – perhaps an Extra Dev Session in October?
 - What is our ambition for integration in Enfield?
 - What are new models of care that could work here?
- Healthy Weight Action Plan – building on the obesity pathway work at March Dev Session and sugar smart
- Place design and health – what are the opportunities for Enfield
 - Chase Farm
 - Meridian Water
 - Healthy streets (Lucy Saunders)
- 2019 – 2024 JHWS development – maybe use extra dev session for this