

**Rutland Health and Wellbeing Board
Work Plan 2023-24 v12**

STANDING AGENDA ITEMS	AUTHOR
Apologies Record of Previous Meeting Actions arising Declaration of interest Petitions, deputations, and questions Questions with notice from members Notices of motions from members	Statutory Agenda Items
LLR Integrated Care System: update	Sarah Prema, Chief Strategy Officer, LLR Integrated Care Service
JSNA: Update & Timeline	Adrian Allen, Assistant Director - Delivery, Public Health
Joint Health and Wellbeing Strategy	Katherine Willison, Health and Integration Lead, RCC.
Better Care Fund: 2023-2025	Katherine Willison, Health and Integration Lead, RCC.

MEETING DATE	PROPOSED ITEM	AUTHOR	PURPOSE
27/06/23	Election of Vice-Chair	Chair	Statutory Decision
	HPV Vaccinations To receive an update from NHS England		Discussion
	JSNA: Update & Timeline:		
	Armed Forces: Personnel and Families Survey Report	Adrian Allen / Mitch Harper	Discussion
	Update and information from the meeting held with NHS England.	Mitch Harper	Discussion
	Chapters to be reviewed:		
	A) Preparing for Population Growth	Richard Wilding	Decision
	LLR Integrated Care System: update		
	5 Year Joint Forward Plan	Sarah Prema	TBC
Health and Wellbeing Partnership Strategy	Sarah Prema	TBC	
JHWP Strategy			
Falls Data Update following clarification of the data	Katherine Willison	Discussion	
Communication and Engagement Strategy and Plan	Katherine Willison	Decision	

	Health and Wellbeing Board Annual Report 2022/23	Katherine Willison	Decision
	Primary Care Strategy	Debra Mitchell	Discussion

MEETING DATE	PROPOSED ITEM	AUTHOR	PURPOSE
10/10/23	Rutland Health & Wellbeing Board: Terms of Reference		Review/ Decision
	JSNA: Update & Timeline: Chapters to be reviewed:		
	A) Substance Misuse B) Alcohol Misuse	Mitch Harper	Decision
	LLR Integrated Care System: update Health and Wellbeing Partnership Strategy: Implementation Plan – update Rutland Health Plan: Update	Sarah Prema	Discussion Discussion
	JHWP Strategy Communication and Engagement Plan 2022-2027	Katherine Willison	Decision
	Area SEND Inspection Report	Dawn Godfrey	Information
	Sub-Group Update c) Rutland Mental Health Neighbourhood Strategy and Action Plan	Emma Jane Hollands / Mark Young	Approval
	Winter Preparedness		Information

MEETING DATE	PROPOSED ITEM	AUTHOR	PURPOSE
16/01/24	JHWP Strategy Falls Data: 6 Month Study Results	Katherine Willison	Discussion
	JSNA: Update & Timeline: Armed Forces Covenant Duty and Health Inequalities Chapters to be reviewed:	Karen Kibblewhite	Discussion
	A) Substance Misuse B) Alcohol Misuse	Mitch Harper	Decision

	Rutland Proactive Care Dementia Pilot	Emma Jane Hollands	Discussion

MEETING DATE	PROPOSED ITEM	AUTHOR	PURPOSE
30/04/24			