

**Rutland Health and Wellbeing Board
Work Plan 2023-24 v15**

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 Update	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
	LLR Integrated Care System: update		
	Health and Wellbeing Partnership Strategy: Implementation Plan – update	Sarah Prema	Discussion
	Rutland Health Plan: Update		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

MEETING DATE	PROPOSED ITEM	AUTHOR	PURPOSE
16/01/24	JHWP Strategy		
	Hip Fractures and Falls Prevention	Katherine Willison	Discussion
	JSNA: Update & Timeline:		
	Armed Forces Covenant Duty and Health Inequalities	Mitch Harper / Ian Reynolds	Discussion
	Chapters to be reviewed:		
	A) Substance Misuse (drugs and alcohol)	Susan-Louise Hope	Decision
	Rutland Proactive Care Dementia Pilot	Emma Jane Hollands / Sammi Le-Corre	Discussion
	LLR Learning from Lives and Deaths: People with a Learning Disability and autistic people (LeDeR)	David Williams	Information
	Speech and Language Therapy		

	Rutland SALT Performance Report	Janet Harrison	Discussion
	Early Language Pathway Task & Finish Group	Dawn Godfrey	Decision
	Health and Care Collaborative	Mitch Harper	Discussion

MEETING DATE	PROPOSED ITEM	AUTHOR	PURPOSE
30/04/24	Early Language and Support for Every Child (ELSEC)	Dawn Godfrey / Pat Bullan	Information
	Rutland Whole Systems Approach to Obesity	Mitch Harper	Information
	JSNA: Update & Timeline:		
	Chapters to be reviewed:		
	A) Mental Health (including dementia)	Mitch Harper	Decision
	<i>Public Health Strategy</i>	<i>Mike Sandys</i>	<i>Decision</i>