

Topic proposed: date to be agreed

Early years update – deferred from September 2016 meeting

Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
Jan/Feb 2017 Date tbc	Board seminar – dementia friendly communities				
8 February 2017	Strategic items				
	Primary care co-commissioning	To consider the development of primary care co-commissioning arrangements in Croydon	n/a	Paula Swann	Tbc
	Social inclusion action plan	To agree draft social inclusion action plan	n/a	tbc	Tbc
	Business items				
	Better Care Fund	To inform the board of progress on the work schedule of the Better Care Fund	n/a	Paula Swann / Barbara Peacock	Paul Young / Vanda Learey
	Healthwatch Croydon report	To report on relevant issues to the board	n/a	Update	Darren Morgan
	Report of the chair of the executive group <ul style="list-style-type: none"> • Work plan 	To inform the board of work undertaken by the	n/a	Barbara Peacock	Steve Morton

Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
	<ul style="list-style-type: none"> Risk 	executive group, to consider performance and review the board risk register			
5 April 2017	Strategic items				
	Review of the local strategic partnership and health and wellbeing board (including partnership group review)	To consider proposed changes to board governance arising from the review of the LSP and HWB	n/a	Barbara Peacock	Brenda Scanlan / Steve Morton
	Business items				
	CCG operating plan 2017/18	The board has a statutory duty to give an opinion on the alignment of the CCG's commissioning plan to the JHWS	n/a	Paula Swann	tbc
	Healthwatch Croydon report	To report on relevant issues to the board	n/a	Charlie Ladyman	Darren Morgan
	Report of the chair of the executive group <ul style="list-style-type: none"> Performance report Work plan Risk 	To inform the board of work undertaken by the executive group and consider the board risk register	n/a	Barbara Peacock	Steve Morton
May 2017	Board seminar – mental health strategy review (led by Cllr Woodley)				

Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
November 2017	Board seminar – diabetes				