

Forward Plan - BCP Health and Wellbeing Board – 24/25 Municipal Year

Updated: 1 July 24

	Subject and background	Anticipated benefits and value to be added by HWB engagement	How will the scrutiny be done?	Lead Officer	Report Information
15 July 2024					
	Eliminating Food Insecurity: Access to Food Partnership	For the Board to receive an update	Committee report/presentation	Amy Gallacher, Community Initiatives Manager	
	Dorset Healthcare	To update the Board on the joint management structure with Dorset County and how this works for BCP residents.	Committee report/presentation	Matthew Bryant	Requested by the Chief Executive.
	NHS Dorset 5 Year Joint Forward Plan refresh and Performance Assessment	To provide the Board with an updated on the refreshed Joint Five Year Forward Plan 2024/25.	Committee Report	Professor Neil Bacon Chief Strategy and Transformation Officer NHS Dorset	Added by Jillian Kay
	Pharmaceutical Needs Assessment (PNA)	For the Board to consider proposals for the set up and governance of the pharmaceutical needs	Committee Report	Sam Crowe, Director of Public Health Dorset	Requested by SC via email on 24/5/24

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		assessment which is due for publication October 2025			
	Better Care Fund 2023-25 Quarter 2 and 3, the End of Year Report 2023-24, 2024-25 Planning Template	To approve the Q2 and Q3 returns	Committee report	Scott Saffin, Commissioning Manager – Better Care Fund and Market Management	Requested by Scott via email on 12/3/24.
	Update on changes within maternity services	To enable the Board to be updated regarding the changes in maternity services	Information only report	Siobhan Harrington, Chief Executive, University Hospitals Dorset NHS Foundation Trust	Requested at Board on 5/2/24.
21 October 2024					
	BCP HWB Strategy and action plan	For the Board the consider the proposed Strategy refresh and action plan	Committee report	Sam Crowe and Jillian Kay	Requested at Board meeting of 5 Feb 24

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Future items to be allocated to meeting dates					
	Changes to hospitals, role of hospitals and responding to the needs of Communities	To consider the changes going on in local hospitals to include significant changes in mental health provision.		TBC – highlighted by Richard Renaut	
	Vibrant Communities Partnership Board	Report from the Co-Chair to the Board on the work of the Partnership Board			
	BCP Local Plan			Laura Bright	Request from Chair
	Household Support Grant?			Jess Gibbons	Added at Board meeting on 9 June 2022
	Better Care Fund	To receive a mid year progress update	Committee Report	Phil Hornsby?	Requested at meeting on 20 7 23.