



<b>NWL TRANSFORMING CARE PLAN</b>	For review prior to final submission to NHS England on 11th April	<b>NWL CCG</b>	<b>For decision</b>
<b>JSNA End of Life Care</b>	For formal ratification	<b>PH</b>	<b>For decision</b>
<b>BETTER CARE FUND Q3 REPORT</b>	Report submitted on 26 <sup>th</sup> February for information	<b>ASC</b>	<b>For information</b>

**Meeting Date: 20 June 2016**

**STRATEGIC ITEMS**

<b>JOINT PLANNING</b>	comprising: <ul style="list-style-type: none"> <li>• Update on NWL Sustainability &amp; Transformation Plan</li> <li>• Agree Joint Health &amp; Wellbeing Strategy</li> </ul>	<b>ASC/CCG</b>	<b>For decision</b>
<b>ANNUAL PUBLIC HEALTH REPORT 2016/17 + ONLINE JSNA</b>	For approval ahead of publication		<b>For discussion</b>

**DISCUSSION ITEMS**

<b>HOUSING JSNA</b>	For approval ahead of publication		<b>For decision</b>
<b>CHILDHOOD OBESITY: ONE YEAR ON</b>	For approval ahead of publication		<b>For discussion</b>

**Meeting Date: 7 September 2016**

**STRATEGIC ITEMS**

<b>INTEGRATION, ACCOUNTABLE CARE AND DEVOLUTION</b>	including CCG commissioning intentions 17/18 and beyond	<b>CCG/ASC</b>	<b>For decision</b>
<b>TRANSFORMING PRIMARY CARE</b>	Primary care transformation plans	<b>CCG/NHSE</b>	<b>for discussion</b>
<b>MENTAL HEALTH</b>	Update on tackling mental health in the borough	<b>CCG/PH</b>	<b>for discussion</b>

**DISCUSSION ITEMS**

<b>JOINT HEALTH &amp; WELLBEING STRATEGY</b>	discussion focusing on a particular aspect of the strategy	<b>ASC/CCG/PH</b>	<b>For discussion</b>
<b>YOUNGER ADULTS 18-15 JSNA DEEP DIVE</b>	to consider findings of the JSNA deep dive and approval ahead of publication	<b>PH</b>	<b>For discussion</b>

**Meeting Date: 14 November 2016****STRATEGIC ITEMS**

<b>STP DELIVERY: PLANNING UPDATE</b>	6 month update	NWL CCG	<b>For discussion</b>
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**DISCUSSION ITEMS**

<b>SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2015/16</b>	Consider alignment of strategic priorities and lessons for integrated commissioning	Independent Chair	<b>For discussion</b>
<b>SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2015/16</b>	Consider alignment of strategic priorities and lessons for integrated commissioning	Independent Chair	<b>For discussion</b>
<b>JOINT HEALTH AND WELLBEING STRATEGY</b>	discussion focusing on a particular aspect of the strategy tba	ASC/CCG/PH	<b>For discussion</b>

**Meeting Date: 13 February 2017****STRATEGIC ITEMS**

<b>BETTER CARE FUND PLANNING UPDATE + ALLOCATIONS 2017/18</b>		ASC	<b>For decision</b>
<b>JOINT HEALTH AND WELLBEING STRATEGY</b>	discussion focusing on a particular aspect of the strategy tba	ASC	<b>For discussion</b>

**Meeting Date: 20 March 2017****STRATEGIC ITEMS**

<b>HEALTH + SOCIAL CARE INTEGRATION PLANS</b>	Update on planning for full integration by 2020	CCG/ASC	<b>For decision</b>
<b>LEARNING FROM THE LONDON DEVOLUTION PILOTS</b>	review learning from first year of London devolution pilots	ASC	<b>For discussion</b>

**BUSINESS ITEMS**

<b>JOINT HEALTH AND WELLBEING STRATEGY</b>	discussion focusing on a particular aspect of the strategy tba	ASC	
<b>CCG OPERATING PLANS 2017/18</b>	operating plans for 2017/18	CCG	<b>For information</b>