

Health & Wellbeing Board – Agenda

Oldham Health and Wellbeing Board

25 September 2018

Crompton Suite

2pm – 4pm

No	Item	Timings
1 - 9	<p>Apologies Urgent business Declarations of interest Public question time Minutes from last meeting Health Scrutiny minutes Action log Meeting Overview SEND update (for information only)</p>	<p>2.00pm 10 mins</p>
10	<p>Strengthening the role of the Health and Wellbeing Board and appointment of Sub-Committee's <i>Cllr Jenny Harrison and Dr John Patterson</i></p> <p>For the Board to discuss and agree how we will strengthen the Health and Wellbeing Board going forward including operating principles and proposals for using the Joint Strategic Needs Assessment (JSNA) to determine the Board's focus and planning.</p> <p>The Board is also asked to consider the sub-committee structure required to support this and approve appointments to these.</p>	<p>2.10pm 15 mins</p>
11	<p>Oldham's Joint Strategic Needs Assessment <i>Katrina Stephens</i></p> <p>For the Board to discuss and endorse Oldham's process for updating the Joint Strategic Needs Assessment to support the role of the Board.</p>	<p>2:30pm 15 mins</p>
12	<p>Public consultation process on proposed IVF changes <i>Nadia Baig</i></p> <p>For the Board to have oversight and agree the process for public consultation on proposed IVF changes.</p>	<p>2:40pm 20 mins</p>

<p>13</p>	<p>Healthwatch and Citizen Voice <i>Julie Farley</i></p> <p>For the Board to consider the changing focus of Healthwatch Oldham and how the work programme fits with the GM Health and Social Care agenda. Healthwatch are seeking a steer from the Board on what they should prioritise for review over the next 8 – 10 months.</p>	<p>3.00pm 20 mins</p>
<p>14</p>	<p>Oldham Carers Strategy <i>Mark Warren and Derek Cannon, Carer and member of the Carers Partnership Board</i></p> <p>For the Board to adopt and endorse the Oldham Carers Strategy and offer.</p>	<p>3.20pm 20 mins</p>
<p>15</p>	<p>Safeguarding <i>Dr Henry Giller</i></p> <p>For the Board to adopt the three year strategic plans for both the children's and adults' Safeguarding Boards and the 2018-19 business plan and consider the impact and role of the Health and Wellbeing Board upon these.</p>	<p>3.40pm 20 mins</p>
<p>Next Meeting: 13th November 2018, 2-4pm, Crompton Suite, Civic Centre</p>		