

**Report to:** East Sussex Health and Wellbeing Board

**Date of meeting:** 23 April 2019

**By:** Director of Adult Social Care and Health

**Title:** Work programme

**Purpose** To provide the Board with an opportunity to discuss its work programme

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### ***RECOMMENDATION***

**The Board is recommended to consider and agree the programme.**

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#### **1. Background**

- 1.1. As part of the review of the Health and Wellbeing Board it was agreed that the Board would set a work programme for the year. The work programme contains the proposed agenda items for future HWB meetings.
- 1.2. The work programme covers:
- Emerging issues;
  - Items that require sign off by the Board; and
  - A workshop meeting.

#### **2. Supporting information**

2.1 The work programme for the East Sussex Health and Wellbeing Board 2019/20 is attached as **appendix 1** to this report. It contains the proposed agenda items for the upcoming HWB meetings, and proposes that this year's workshop meeting will be to agree milestones and Key Performance Indicators (KPIs) for monitoring on the integrated health and social care partnership that will then inform the revision of the Health and Wellbeing Strategy.

#### **3. Recommendations**

- 3.1 The Board is recommended to consider and agree its work programme.

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