

## WIRRAL PLACE BASED PARTNERSHIP BOARD

### WORK PROGRAMME 2022/2023

#### Suggested Agenda December 2022

Item	Lead Departmental Officer
Review of a process for election of Chair and Vice-Chair including role description	Wirral Place Governance Group
Review of the Terms of Reference for PBPB and supporting groups	Wirral Place Governance Group
Pooled Fund	Sara Morris / Martin McDowell / Louise Morris
Quality and Performance Group Key Issues	Lorna Quigley
Winter Plan Update	Nesta Hawker
Work Programme	Dan Sharples

#### ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Approximate timescale	Lead Departmental Officer
Wirral Provider Partnership Development	January	Karen Howell
Place Director Objectives delivery update	January	Simon Banks
Wirral Delivery Plan Update	January	Nesta Hawker
Health and Care Partnership Strategy Update	January	Simon Banks
Place Maturity Framework and Place Review Meeting Update	January	Simon Banks
Healthwatch Update	February	Karen Prior
Sport and Physical Activity Strategy Update	February	Sarah Robertson

#### STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
Work Programme Update	Each scheduled Committee	Daniel Sharples
Pooled Fund	Each scheduled Committee	Sara Morris / Martin McDowell, Louise Morris
Healthwatch Update	Quarterly	Karen Prior