

## **WIRRAL PLACE BASED PARTNERSHIP BOARD/JOINT STRATEGIC COMMISSIONING BOARD**

### **WORK PROGRAMME 2022/2023**

#### **Suggested Agenda February 2023**

<b>Item</b>	<b>Lead Departmental Officer</b>
Wirral Place Based Partnership Board Terms of Reference Review and Review of process of election of chair and vice chair	Mike Chantler
Wirral Placed Based Partnership Board Supporting Groups Terms of Reference Review	Mike Chantler
Healthwatch Update	Karen Prior/Kirsteen Sheppard
Sport and Physical Activity Strategy Update	Sarah Robertson
Dementia Strategy Quarterly Update	Abigail Cowan
Financial Recovery Plan	Martin McDowell
Adult Social Care Discharge Fund	Simon Banks
Pooled Fund	Martin McDowell
NHS Operational Planning Guidance 2023/2024 (tentative depending on national guidance release date)	Simon Banks
Work Programme	Mike Jones

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

<b>Item</b>	<b>Approximate timescale</b>	<b>Lead Departmental Officer</b>
Place Review Meeting Update	March	Simon Banks
Winter Plan Reflections	TBC	TBC
Cheshire and Merseyside Wide Provider Collaboratives	TBC – after March	Tony Mayer/Linda Buckley
Wirral Provider Partnership Development	March 23	Karen Howell/ Ali Hughes
Health and Care Partnership	After going to Health and	Simon Banks

Strategy Update	Wellbeing Board (possibly after 23 March)	
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### **STANDING ITEMS AND MONITORING REPORTS**

<b>Item</b>	<b>Reporting Frequency</b>	<b>Lead Departmental Officer</b>
Work Programme Update	Each scheduled Committee	Daniel Sharples
Pooled Fund	Each scheduled Committee	Sara Morris / Martin McDowell, Louise Morris
Healthwatch Update	Quarterly	Karen Prior
Dementia Strategy Update	Quarterly - May, August, November, February	Abigail Cowan