

WIRRAL PLACE BASED PARTNERSHIP BOARD/JOINT STRATEGIC COMMISSIONING BOARD

WORK PROGRAMME 2022/2023

Suggested Agenda March 2023

Item	Lead Departmental Officer
Wirral Place Based Partnership Board Terms of Reference Review and Review of process of election of chair and vice chair	Mike Chantler
Wirral Place Based Partnership Board Supporting Groups Terms of Reference Review	Mike Chantler
Wirral Provider Partnership Draft Terms of Reference	Karen Howell/ Ali Hughes
Place Review Meeting Update	Simon Banks
SEND Update	Elizabeth Hartley
Place Based Partnership Supporting Groups Highlight Reports	Simon Hughes
Quality and Safety Report	Lorna Quigley
Pooled Fund	Martin McDowell
Work Programme	Mike Jones

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Approximate timescale	Lead Departmental Officer
Dementia Strategy Quarterly Update	June 23, September 23, January 24, March 24 to sync with dementia strategy board meetings	Abigail Cowan
Health and Care Partnership Strategy Update (needs to go to HWB first)	TBC	Simon Banks
Place Director Objectives Update	June	Simon Banks
Winter Plan Reflections	June	Nesta Hawker, Graham Hodkinson and Provider Colleagues
Wirral Health and Care Delivery Plan 2023-2024	June	Nesta Hawker/Graham Hodkinson
Cheshire and Merseyside Wide Provider Collaboratives	TBC – after March	Tony Mayer/Linda Buckley

What CVFSE can deliver and what they can offer.	Workshop June TBC	Carol Johnson-Eyre
Financial Recovery Plan	TBC	Martin McDowell
Discuss reablement in a collaborative form	TBC/go to Adults Committee in June then bring to WPBPB	TBC
Items of delegation decisions	TBC/Possibly June/July	TBC
Sustainability update	TBC	Paul Mason

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
Dementia Strategy Update	Quarterly	Abigail Cowan