

WIRRAL PLACE BASED PARTNERSHIP BOARD/JOINT STRATEGIC COMMISSIONING BOARD

WORK PROGRAMME 2023/2024

Suggested Agenda July 2023

| Item | Lead Departmental Officer |
|--|---------------------------------------|
| Quality and Performance Group update | Lorna Quigley |
| Wirral Place governance update | Alison Hughes and David McGovern |
| Wirral Provider Partnership update | Karen Howell |
| Social Care Discharge Fund Impact (JSCB) | Martin Kent and Bridget Hollingsworth |
| Work Programme | Mike Jones |

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

| Item | Approximate timescale | Lead Departmental Officer |
|--|-----------------------|---------------------------|
| What CVFSE can deliver and what they can offer | Workshop June TBC | Carol |
| Health and Care Partnership Strategy Update (needs to go to HWB first) | TBC | Simon Banks |
| Financial Recovery Plan | TBC | Martin McDowell |
| Sustainability update | TBC | Paul Mason |
| Dentistry | TBC | Dr Stephen Wright |
| Primary Care Network | TBC | Dr David Jones |
| Estates team 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 |
| Supporting Groups update | Each scheduled Committee | Report from the Chair of each of the supporting groups as follows: Strategy and Transformation Group - Simon Banks, Finance Information and Resources Group - Martin McDowell, |

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| | | Primary Care Group - Simon Banks, Quality and Performance Group - Lorna Quigley, Wirral Provider Partnership - Karen Howell. |
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