



WIRRAL PLACE BASED PARTNERSHIP BOARD/JOINT STRATEGIC COMMISSIONING BOARD

WORK PROGRAMME 2023/2024

Suggested Agenda October 2023

Item	Purpose	Lead Officer
Place Quality and	Oversight and Assurance	Lorna Quigley
Performance Report		
including C-Dificile		
Place Finance Report	Oversight and Assurance	Martin McDowell
incorporating Pooled Fund		
Update		
Place Delivery Assurance	Oversight and Assurance	Simon Banks
Framework		
Wirral Health and Care	Oversight and Assurance	Julian Eyre
Plan Dashboard		
Unscheduled Care	Oversight and Assurance	Janelle Holmes
Programme Delivery		
Estates and Sustainability	Oversight and Assurance	Paul Mason
Programme Delivery		
Primary Care Networks	Discussion and Decision	lain Stewart
Mental Health Urgent	Discussion and Decision	Suzanne Edwards
Response Centre		
Finance and Investment	Information	Martin McDowell
Group		
Primary Care Group	Information	lain Stewart
Quality and Performance	Information	Lorna Quigley
Group		
Strategy and	Information	Simon Banks
Transformation Group		

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Purpose	Approximate	Lead Officer
		Timescale	
Dentistry	Discussion and	November 2023	Tom Knight
	Decision		
Neighbourhood	Information	December	Nesta Hawker
programme			
Intermediate Care	Discussion and	December	Lorna Quigley
Beds Review	Decision (JSCB)		

STANDING ITEMS AND MONITORING REPORTS

Item	Purpose	Reporting Frequency	Lead Officer
Place Quality and	Oversight and	Each scheduled	Lorna Quigley
Performance Report	Assurance	meeting	
(anticipated from			
October 2023)			
Place Finance Report	Oversight and	Each scheduled	Martin McDowell
incorporating Pooled	Assurance	meeting	
Fund Update			
(anticipated from			
October 2023)			
Place Delivery	Oversight and	Each scheduled	Simon Banks
Assurance	Assurance	meeting	
Framework			
(anticipated from			
October 2023)			
Wirral Health and	Oversight and	Each scheduled	Julian Eyre
Care Plan Dashboard	Assurance	meeting	
(anticipated from			
October 2023) Unscheduled Care	Over rejerbt averal	Each scheduled	Janelle Holmes
	Oversight and Assurance		Janelle Holmes
Programme Delivery		meeting	David Manage
Estates and	Oversight and	Quarterly	Paul Mason
Sustainability	Assurance		
Programme Delivery	Oversight and	Ou o mt o mly c	Daharah Cmith
Workforce	Oversight and Assurance	Quarterly	Deborah Smith
Programme Delivery		Ou o mt o mly c	Karen Prior
Healthwatch Wirral	Oversight and	Quarterly	Karen Prior
Update	Assurance	Facility and a divide d	Martin MaDaviall
Finance and	Information	Each scheduled	Martin McDowell

Item	Purpose	Reporting	Lead Officer
		Frequency	
Investment Group		meeting	
Primary Care Group	Information	Each scheduled	Iain Stewart
		meeting	
Quality and	Information	Each scheduled	Lorna Quigley
Performance Group		meeting	
Strategy and	Information	Each scheduled	Simon Banks
Transformation		meeting	
Group			
Wirral Provider	Information	Each scheduled	Karen Howell
Partnership		meeting	