



Cheshire and Merseyside

WIRRAL PLACE BASED PARTNERSHIP BOARD

WORK PROGRAMME 2023/2024

January 2024

| Item | Purpose | Lead Officer |
|---|-------------------------|-------------------|
| Place Quality and Performance Report | Oversight and Assurance | Lorna Quigley |
| Place Finance Report incorporating Pooled Fund Update | Oversight and Assurance | Martin McDowell |
| Wirral Health and Care Plan Dashboard | Oversight and Assurance | Julian Eyre |
| Unscheduled Care Programme Delivery | Oversight and Assurance | Janelle Holmes |
| Impact of Additional Roles in PCNs. | Oversight and Assurance | Iain Stewart |
| Medium Term System Capacity Plan | Oversight and Assurance | Graham Hodgkinson |
| Finance and Investment Group | Information | Martin McDowell |
| Primary Care Group | Information | Iain Stewart |
| Quality and Performance Group | Information | Lorna Quigley |
| Intermediate Care Beds Review (JSCB, non-Key) | Discussion and Decision | Lorna Quigley |
| Work Programme | Information | Mike Jones |

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

| Item | Purpose | Approximate Timescale | Lead Officer |
|---------------------------------|-------------------------|-----------------------|---|
| Place Governance Manual refresh | Oversight and assurance | February | Simon Banks (with Place Governance Group) |
| Talking Therapies | Information | February | Iain Stewart |
| Population Health | Discussion and | February | Dave Bradburn/Mark |

| Item | Purpose | Approximate Timescale | Lead Officer |
|--|-------------------------|------------------------------|----------------------------------|
| Management | Decision | | Chidgey/ Jo Chwalko/Dave Hammond |
| Primary Care Access and Recovery Plans | Oversight and Assurance | March | Iain Stewart |
| Impact of Additional Roles in PCNs. | Oversight and Assurance | March | Iain Stewart |

STANDING ITEMS AND MONITORING REPORTS

| Item | Purpose | Reporting Frequency | Lead Officer |
|---|-------------------------|----------------------------------|---------------------|
| Place Quality and Performance Report | Oversight and Assurance | Each scheduled meeting | Lorna Quigley |
| Place Finance Report incorporating Pooled Fund Update | Oversight and Assurance | Each scheduled meeting | Martin McDowell |
| Place Delivery Assurance Framework | Oversight and Assurance | Quarterly from December 2023 | Simon Banks |
| Wirral Health and Care Plan Dashboard | Oversight and Assurance | Each scheduled meeting | Julian Eyre |
| Unscheduled Care Programme Delivery | Oversight and Assurance | Each scheduled meeting | Janelle Holmes |
| Estates and Sustainability Programme Delivery | Oversight and Assurance | Quarterly from November | Paul Mason |
| Workforce Programme Delivery | Oversight and Assurance | Quarterly from February 2024 | Deborah Smith |
| Finance and Investment Group | Information | Each scheduled meeting | Martin McDowell |
| Primary Care Group | Information | Each scheduled meeting | Iain Stewart |
| Quality and Performance Group | Information | Each scheduled meeting | Lorna Quigley |
| Strategy and Transformation Group | Information | Each scheduled meeting | Simon Banks |
| Place Delivery Assurance | Information | Quarterly December, March, June, | Simon Banks |

| Item | Purpose | Reporting Frequency | Lead Officer |
|------------------------------|----------------|--|---------------------|
| | | September | |
| Framework and Risk Registers | Information | Quarterly December, March, June, September | Simon Banks |