

## **WIRRAL PLACE BASED PARTNERSHIP BOARD**

## WORK PROGRAMME 2023/2024 March 2024

| Item                         | Purpose                 | Lead Officer     |
|------------------------------|-------------------------|------------------|
| Place Quality and            | Oversight and Assurance | Lorna Quigley    |
| Performance Report           |                         |                  |
| Primary Care Access and      | Oversight and Assurance | lain Stewart     |
| Recovery Plans               |                         |                  |
| Place Finance Report         | Oversight and Assurance | Martin McDowell  |
| incorporating Pooled Fund    |                         |                  |
| Update                       |                         |                  |
| Planning for 2024/25         | Oversight and Assurance | Simon Banks      |
|                              |                         |                  |
| Place Delivery Assurance     | Oversight and Assurance | Simon Banks      |
| Framework                    |                         |                  |
| Wirral Health and Care Plan  | Oversight and Assurance | Julian Eyre      |
| Dashboard                    |                         |                  |
| Unscheduled Care             | Oversight and Assurance | Janelle Holmes   |
| Programme Delivery including |                         |                  |
| review of 2023-2024 Schemes  |                         |                  |
| Medium Term System           | Oversight and Assurance | Graham Hodkinson |
| Capacity Plan                |                         |                  |
| Finance and Investment Group | Information             | Martin McDowell  |
| Primary Care Group           | Information             | Iain Stewart     |
|                              |                         |                  |
| Quality and Performance      | Information             | Lorna Quigley    |
| Group                        |                         |                  |
| Strategy and Transformation  | Information             | Simon Banks      |
| Group Highlight Report       |                         |                  |
| Work Programme               | Information             | Christine Morley |
|                              |                         |                  |

## **ADDITIONAL AGENDA ITEMS**

| Item           | Purpose                 | Approximate<br>Timescale | Lead Officer  |
|----------------|-------------------------|--------------------------|---------------|
| Update on ADHD | Oversight and Assurance | TBC                      | Lorna Quigley |

## STANDING ITEMS AND MONITORING REPORTS

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