

WIRRAL PLACE BASED PARTNERSHIP BOARD

WORK PROGRAMME 2023/2024 June 2024

Item	Purpose	Lead Officer
Wirral Health and Care Plan	Oversight and Assurance	Simon Banks
2024/25 (received for		
approval)		
Phase 2 Intermediate Care	Oversight and Assurance	Lorna Quigley
Review (JSCB)		
Update on Wirral Capacity and	Oversight and Assurance	James Barclay and Bridget
Demand Planning		Hollingsworth
Place Quality and	Oversight and Assurance	Lorna Quigley
Performance Report		
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 Plan	Oversight and Assurance	Julian Eyre
Dashboard		
Unscheduled Care	Oversight and Assurance	Janelle Holmes
Programme Delivery		
Workforce Programme	Oversight and Assurance	Deborah Smith
Delivery		
Place Delivery Assurance	Oversight and Assurance	Simon Banks
Framework and Risk Registers		
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 Timescale	Lead Officer
Estates and	Oversight and	July	Paul Mason
Sustainability	Assurance		
Programme Delivery			
Primary Care Access	Oversight and	October	lain Stewart
Recovery Plan Update	Assurance		
Dentistry	Oversight and	November	Tom Knight
	Assurance		

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	
		March, June,	
		September	
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, February,	
Programme Delivery		May, August	
Workforce Programme	Oversight and	Quarterly from	Deborah Smith
Delivery	Assurance	February 2024, May	
		(moved to June	
		2024), August,	
		November	
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	lain Stewart
		meeting	

Item	Purpose	Reporting	Lead Officer
		Frequency	
Quality and	Information	Each scheduled	Lorna Quigley
Performance Group		meeting	
Strategy and	Information	Each scheduled	Simon Banks
Transformation Group		meeting	