



Cheshire and Merseyside

WIRRAL PLACE BASED PARTNERSHIP BOARD

WORK PROGRAMME 2024/2025

September 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 |
| Place Delivery Assurance Framework | Oversight and Assurance | Simon Banks |
| Wirral Health and Care Plan Dashboard | Oversight and Assurance | Julian Eyre |
| Unscheduled Care Programme Delivery | Oversight and Assurance | Janelle Holmes |
| Workforce Programme Delivery | Oversight and Assurance | Deborah Smith |
| SEND Improvement Update | Information | Elizabeth Hartley |
| Finance and Investment Group | Information | Martin McDowell |
| Primary Care Group | Information | Iain Stewart |
| Quality and Performance Group | Information | Lorna Quigley |
| Strategy and Transformation Group Highlight Report | Information | Simon Banks |
| Work Programme | Information | Christine Morley |

ADDITIONAL AGENDA ITEMS

| Item | Purpose | Approximate Timescale | Lead Officer |
|--|-------------------------|-----------------------|-----------------|
| Primary Care Access Recovery Plan Update | Oversight and Assurance | October | Iain Stewart |
| Dentistry | Oversight and Assurance | November | Tom Knight |
| Transforming Care Programme | Oversight and Assurance | TBC | Pauline McGrath |

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 March, June, September | 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 |
| Workforce Programme Delivery | Oversight and Assurance | Quarterly from February 2024, May (moved to June 2024), August, November | Deborah Smith |
| Place Delivery Assurance Framework and Risk Registers | Oversight and Assurance | Quarterly December, March, June, September | Simon Banks |
| 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 |

| Item | Purpose | Reporting Frequency | Lead Officer |
|-----------------------------------|----------------|----------------------------|---------------------|
| Strategy and Transformation Group | Information | Each scheduled meeting | Simon Banks |
| SEND Improvement Update | Information | TBC | Elizabeth Hartley |