

WIRRAL PLACE BASED PARTNERSHIP BOARD/JOINT STRATEGIC COMMISSIONING BOARD

WORK PROGRAMME 2023/2024

Suggested Agenda September 2023

Item	Lead Departmental Officer
CVFSE deliverables and service provision	Carol Johnson-Eyre
Health and Care Partnership Strategy Update	Neil Evans
Financial Recovery Plan	Martin McDowell
Healthwatch update	Karen Prior
Care Market Sufficiency	Jayne Marshall
Transfer of Care Hubs (Discharge)	Jayne Marshall
Primary Care Group	Iain Stewart
Quality and Performance Group update	Lorna Quigley
Wirral Place governance update	Alison Hughes and David McGovern
Wirral Provider Partnership update	Karen Howell
Strategy and Transformation Group	Simon Banks
Finance and Investment Group	Martin McDowell
Pooled Fund Report	Louise Morris with Sara Morris / Martin McDowell
Work Programme	Mike Jones

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Approximate timescale	Lead Departmental Officer
Dentistry	October	Dr Stephen Wright
Primary Care Network	November	Dr David Jones
Virtual Wards	TBC	Jayne Marshall

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
Work Programme Update	Each scheduled Committee	Mike Jones
Pooled Fund	Each scheduled Committee	Louise Morris with Sara Morris / Martin McDowell
Healthwatch Update	Quarterly	Karen Prior
Supporting Groups update	Each scheduled Committee	Report from the Chair of each of the supporting groups as follows: Strategy and Transformation Group - Simon Banks, Finance Information and Resources Group - Martin McDowell, Primary Care Group - Simon Banks, Quality and Performance Group - Lorna Quigley, Wirral Provider Partnership - Karen Howell.