

WIRRAL PLACE BASED PARTNERSHIP BOARD/JOINT STRATEGIC COMMISSIONING BOARD

WORK PROGRAMME 2023/2024

Suggested Agenda October 2023

Item	Purpose	Lead Officer
Place Quality and Performance Report including C-Dificile	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
Estates and Sustainability Programme Delivery	Oversight and Assurance	Paul Mason
Primary Care Networks	Discussion and Decision	Iain Stewart
Mental Health Urgent Response Centre	Discussion and Decision	Suzanne Edwards
Finance and Investment Group	Information	Martin McDowell
Primary Care Group	Information	Iain Stewart
Quality and Performance Group	Information	Lorna Quigley
Strategy and Transformation Group	Information	Simon Banks

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Purpose	Approximate Timescale	Lead Officer
Dentistry	Discussion and Decision	November 2023	Tom Knight
Neighbourhood programme	Information	December	Nesta Hawker
Intermediate Care Beds Review	Discussion and Decision (JSCB)	December	Lorna Quigley

STANDING ITEMS AND MONITORING REPORTS

Item	Purpose	Reporting Frequency	Lead Officer
Place Quality and Performance Report (anticipated from October 2023)	Oversight and Assurance	Each scheduled meeting	Lorna Quigley
Place Finance Report incorporating Pooled Fund Update (anticipated from October 2023)	Oversight and Assurance	Each scheduled meeting	Martin McDowell
Place Delivery Assurance Framework (anticipated from October 2023)	Oversight and Assurance	Each scheduled meeting	Simon Banks
Wirral Health and Care Plan Dashboard (anticipated from October 2023)	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	Paul Mason
Workforce Programme Delivery	Oversight and Assurance	Quarterly	Deborah Smith
Healthwatch Wirral Update	Oversight and Assurance	Quarterly	Karen Prior
Finance and	Information	Each scheduled	Martin McDowell

Item	Purpose	Reporting Frequency	Lead Officer
Investment Group		meeting	
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
Wirral Provider Partnership	Information	Each scheduled meeting	Karen Howell