



Cheshire and Merseyside

## WIRRAL PLACE BASED PARTNERSHIP BOARD

### WORK PROGRAMME 2023/2024

December 2023

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
Impact of Additional Roles in PCNs.	Oversight and Assurance	Iain Stewart
Neighbourhood programme	Discussion and Decision	Nesta Hawker
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
Work Programme	Information	Mike Jones

### ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Purpose	Approximate Timescale	Lead Officer
Population Health Management model in primary and community care	Oversight and assurance	January/February TBC	Jo Chwalko/Dave Hammond
Place Governance Manual refresh	Oversight and assurance	February	Simon Banks (with Place Governance)

Item	Purpose	Approximate Timescale	Lead Officer
			Group)
Intermediate Care Beds Review JSCB?	Discussion and Decision	January	Lorna Quigley
Medium Term System Capacity Plan	Oversight and Assurance	January	Graham Hodgkinson
Talking Therapies	Information	February	Iain Stewart
Impact of Additional Roles in PCNs.	Oversight and Assurance	March	Iain Stewart

### 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	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
Estates and Sustainability Programme Delivery	Oversight and Assurance	Quarterly	Paul Mason
Workforce Programme Delivery	Oversight and Assurance	Quarterly from February 2024	Deborah Smith
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
Strategy and Transformation Group	Information	Each scheduled meeting	Simon Banks

