

## WIRRAL PLACE BASED PARTNERSHIP BOARD

### WORK PROGRAMME 2023/2024

February 2024

Item	Purpose	Lead Officer
Intermediate Care Service Review Phase 1	Oversight and Assurance	Lorna Quigley
Place Quality and Performance Report	Oversight and Assurance	Lorna Quigley
Place Finance Report incorporating Pooled Fund Update	Oversight and Assurance	Martin McDowell
Wirral Health and Care Plan Dashboard	Oversight and Assurance	Julian Eyre
Unscheduled Care Programme Delivery	Oversight and Assurance	Janelle Holmes
Planning for 2024/25	Oversight and Assurance	Simon Banks
Workforce Programme Delivery	Oversight and Assurance	Deborah Smith
Place Governance Manual refresh	Oversight and assurance	Simon Banks/Alison Hughes and David McGovern
Medium Term System Capacity Plan	Oversight and Assurance	Graham Hodgkinson
Community, Voluntary and Faith sector	Oversight and Assurance	Carol Johnson-Eyre
Population Health Management	Discussion and Decision	Dave Bradburn/Mark Chidgey/Jo Chwalko/Dave Hammond
Finance and Investment Group	Information	Martin McDowell
Primary Care Group	Information	Iain Stewart
Quality and Performance Group	Information	Lorna Quigley
Talking Therapies	Discussion and Decision	Iain Stewart
Work Programme	Information	Christine Morley

## ADDITIONAL AGENDA ITEMS

Item	Purpose	Approximate Timescale	Lead Officer
Planning for 2024/25	Oversight and Assurance	February and March	Simon Banks
Intermediate Care Service Review Phase 2	JSCB	March	Lorna Quigley
Primary Care Access and Recovery Plans	Oversight and Assurance	March	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 from November	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
Place Delivery Assurance Framework and Risk Registers	Oversight and Assurance	Quarterly December, March, June, September	Simon Banks