| Report to: | Health and Wellbeing Board |
| :--- | :--- |
| Date: | 16 March 2016 |
| Report of: | Chief Executive |
| Contact Officer: | Dawn Lythgoe <br> Health \& Wellbeing Board Coordinator <br> Noport |
| Report Title: | Monitoring of Health and Wellbeing Board Decisions |
| Non Confidential: | This report does not contain information which warrants its <br> consideration in the absence of the press or members of the public |
| Purpose: | The report details the progress of the decisions taken by the Health <br> and Wellbeing Board. <br> The monitoring report will be a regular report to meetings of this <br> Board. |

Recommendations: The Board is requested to consider the report action and progress of its past decisions.

Decision: $\square$

## Background

Doc(s):


| Date of Meeting | Item and Decision | Action and Progress |
| :---: | :---: | :---: |
| $\begin{aligned} & 27 \text { January } \\ & 2016 \end{aligned}$ | 40 HEALTH \& WELLBEING STRATEGY REFRESH <br> i. That the initial draft headline themes and priorities as detailed in Appendix 1 to the report be noted with a view to further discussion at future development sessions. <br> ii. That the proposed date of 25th February, 2016 for the Board development session be rearranged. <br> iii. That an item on palliative care be included within the Ageing Well priority. | Board development session took place on 2 March. <br> Report on priority outcomes to be presented to the Board on 16 March. |
| $\begin{aligned} & 27 \text { January } \\ & 2016 \end{aligned}$ | 41 HEALTH \& WELLBEING BOARD INTRODUCTION OF DEVELOPMENT SESSIONS <br> That the proposal to introduce regular, informal development meetings as detailed in the report be supported | Development sessions are now in place |
|  | 42 DRAFT HEALTH \& WELLBEING BOARD FORWARD PLAN <br> That the draft Forward Plan be approved and that an item entitled' Bolton NHS Foundation Trust 20162017 Operational Plans' be included for the meeting on 16th March, 2016. | Bolton FT Draft Operational Plan 2016/17 added to agenda for 16 March meeting of the Board |

