

Report to: Health and Wellbeing Board

Date: 20 October 2017

Report of: Chief Executive

**Report
No:**

Contact Officer: Dawn Lythgoe
Health & Wellbeing Board Coordinator

Tele No: 331095

Report Title: **Monitoring of Health and Wellbeing Board Decisions**

Non Confidential: This report does **not** contain information which warrants its 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 and Wellbeing Board.
The monitoring report will be a regular report to meetings of this Board.

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

Decision:

Background Doc(s):

Date of Meeting	Item and Decision	Action and Progress
23 March 2017	35 TRANSFORMING CARE ANNUAL REPORT That future updates be submitted to this board together with details on the outcome of the NHSE consultation.	Update and outcome of NHSE consultation to be brought to the 20 November meeting of the Board
20 April 2017	40 TRANSFORMATION FUND - ARRANGEMENTS FOR FINANCIAL TRANSACTIONS AND SCHEME OF DELEGATION That the terms of reference of the Health and Wellbeing be reviewed and submitted to a future meeting of this Board for consideration.	The review of the Governance arrangements for the Board with a proposed updated terms of reference will be brought to a future meeting of the Board (date to be confirmed)
14 September 2017	20 INVESTMENT AGREEMENT FOR PRIMARY CARE That a further report on the GM Primary Care Reform Programme and progress be submitted to a future meeting of the Board.	This item has been added to the forward plan (date to be confirmed)
14 September 2017	22 SAFEGUARDING ADULTS ANNUAL REPORT That the Safeguarding Adults Annual Report be submitted to the next meeting of this Board for consideration.	This item has been added onto the agenda for the 20 October meeting of the Board
14 September 2017	25 MINUTES OF COMMISSIONING PARTNERSHIP BOARD That the minutes of the meeting of the Commissioning Partnership Board held in July, 2017 be submitted to the next meeting of this Board.	This item has been added onto the agenda for the 20 October meeting of the Board