Date	Item
20 th April 2016	Appointments to the Committee
	Better Care Fund
18 th May 2016	Strategy & Performance Focused Meeting
	Healthwatch York Report – Access to GP Services
	Alcohol Strategy for York
	Update on Integration and Transformation including Better Care Fund [including Terms of Reference for Integration and Transformation Board]
	Managing Performance & Monitoring (to include Health and Wellbeing Board
	Indicators, Better Care Fund and Futures in Mind)
	One Planet York
	Transforming Care Plan – Building the Right Support
	Sustainability and Transformation Plans
20 th July 2016	Adults and Older People's Focused Meeting
	Report from the Independent Care Group
	Older People's Survey
	Older People's Mental Health
	Update on Older Person's Accommodation Programme
	Other Business
	Report of Adults Safeguarding Board
	Well York
	Performance & Monitoring (to include Health and Wellbeing Board Indicators, Better

Date	Item
	Care Fund and Futures in Mind)
	Sustainability & Transformation Plans
September 2016 (tbc)	Mental Health Focused Meeting
	Action taken to address the key issues highlighted in the Higher York report
	[Everybody's Business Conference]
	Report from CAMHS on the Local Transformation Plan/Future in Mind
	Report from TEWV – Rehabilitation and Recovery in Working Age Adults
	Report from TEWV – Mental Health In-Patient Facilities for York
	Other Business
	Healthwatch York Report (topic to be confirmed)
	Update from the JSNA/Joint Health and Wellbeing Strategy Steering Group
	(including strategy renewal)
	Annual Report on Health Protection 2015/16
	Update from Integration and Transformation Board
23 rd November 2016	Children & Young People Focused Meeting
	Update on Better Care Fund
	Healthy Child Service
	Report of Children's Safeguarding Board
18 th January 2017	Annual Report of the YorOK Board
	Performance & Monitoring (to include Health and Wellbeing Board Indicators, Better
	Care Fund and Futures in Mind)
	Update from Integration and Transformation Board

Date	Item
8 th March 2017	Healthwatch York Report (topic to be confirmed)
	Annual Report of the Mental Health and Learning Disabilities Partnership Board
17 th May 2017	