

AGENDA PLANNING REPORT**Report of the Assistant Director for Legal and Democratic Governance****MATTER FOR CONSIDERATION**

The report sets the planned agenda items for the Health & Wellbeing Board's meeting, items that fall within the remit of the Board. The agenda items are indicative at this stage and may be subject to change.

PLANNED/OUTSTANDING AGENDA ITEMS

Agenda Item / Issue	Frequency	July 24	Sept 24	Nov 24	Jan 25	Mar 25
Meeting Governance - standing items (10 mins)						
Welcome and Apologies	Each meeting	x	x	x	x	x
Declaration of Interests	Each meeting	x	x	x	x	x
Approval of the Draft Minutes of the previous meeting held	Each meeting	x	x	x	x	x
Board Governance (10 mins)						
Terms of Reference	Annual	x				
Forward Plan	Annual					x
Statutory Duty (20 mins)						
JSNA Annual Plan	Annual		x			x
JSNA Mortality Review	Biennial			x		
State of the Borough	Annual				x	
JSNA Inequalities and healthy life expectancy	Biennial				x	
One Health and Care Plan	Annual			x		
Pharmaceutical Needs Assessment	Every 3 years	October 2025				
Better Care Fund Plan	Quarterly	x				
Key Strategies and Plans (20 mins)						
Neighbourhoods & Prevention	Annual				x	
NHS GM Undertakings	Annual		x		x	
Children's Plan	Annual		x			
Special Educational Needs and Disability and Inclusion Plan	Annual		x			
Single System Improvement Plan	Annual		x			
Health Watch Annual Report	Annual			x		
Children's Safeguarding Partnership Plan	Annual			x		
Adults Safeguarding Partnership Plan	Annual			x		
Public Health Annual Report	Annual		x			

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Learning Disabilities Mortality Review (LeDeR)	Annual				x	
Board Priority Updates (20 mins)						
People and Community Voice	Annual			x		x
VCSFE Strategy	Annual			x		
Dementia Strategy	Annual					
Wider Determinants (20 mins)						
Livewell/ Workwell Partnership/ Fairer Health for All/ GM Moving/ Agewell	Annual			x		
Active Communities / MH&WB Strategy	Annual				x	
Fair and Inclusive Annual Report	Annual			x		

RECOMMENDATION

The Board is invited to consider the information in the report and put forward any agenda items for future meetings of the Board.

Anyone wishing further information should contact Charles Yankiah on 0161 474 3206 or email: charles.yankiah@stockport.gov.uk