



## Healthier Together - Sponsoring Board Agenda

**Date and time:** Monday 24 September 2018 2:30 – 5:30pm  
**Venue:** Lord Mayor's Reception Room, 1st floor, City Hall, College Green,  
 Bristol, BS1 5TR

No.	Time	Agenda Item	Action	Sponsor/ Lead
1.	2.30	<b>Minutes and actions from previous meeting</b> 1.1 Apologies for absence 1.2 Approval of minutes from the meeting held on 02 August 2018 1.3 Review of action log	To note For decision  For decision	RK
<b>Items for Discussion</b>				
2.	2.45	<b>Approach to joint system working workshop</b> 2.1 Introduction to the ICS programme - Readiness exercise results and draft terms of reference - Planning and next steps  2.2 Introduction to Planning for 2019/20 Process, timeline and milestones that build on the ambitions discussed at the executive group		RW/JROs  Kalee Talvitie-Brown, PwC
	3.10	2.3 Understanding governance for ICS's and developing the BNSSG ambition for systems working		Sarah Truelove  Kalee Talvitie-Brown, PwC
	4.45	<b>Short Break</b>		
<b>Business Items</b>				
3.	4.55	<b>Healthier Together Programme Plans</b> - Final programme plans for sign off and next steps	Decision	LN
4.	5.05	<b>Acute Care Strategy</b> • Approach and timeline	Decision	AY
5.	5.15	<b>Regular report for Partner Boards</b>	Paper for information	LN
6.	5.20	<b>SWLA Leadership Development funding proposal</b>	Paper for information	HR
7.	5.25	<b>Any Other Business</b>		RK