Healthier Together

Improving health and care in Bristol, North Somerset and South Gloucestershire

Healthier Together - Sponsoring Board Agenda

Date and time: **Thursday 02 August 2018 08:30 – 11:30**
Venue: **South Gloucester Council, Room 0012, Badminton Road, Yate, BS37 5AF**

Please note – there is limited visitor parking on site – you will likely need to park on the nearby local roads and allow time to walk

No.	Time	Agenda Item	Action	Sponsor/ Lead
1.	**08:30**	**Minutes and actions from previous meeting** 1.1 Apologies for absence 1.2 Approval of minutes from the meeting held on 31 May 2018 1.3 Review of action log	To note For decision For decision	RK
2.	**08:45** **08:45** **09:00** **09:15** **09:30** **09:45** **10:00** **10:10** **10:25** **10:40** **10:55**	**Programme mandates – presentation from each priority area on 12 month action plans following the conference:** 10 minutes per programme: Presenter: General Practice resilience and Transformation – Ruth Taylor Integrated Community Localities – Justine Rawlings Acute Care Strategy – Paula Clarke Urgent care Strategy – Julia Ross Prevention – Sara Blackmore **Break** Mental Health – Martin Jones Digital – Deborah El-Sayed Maternity – Alison Ford Workforce Strategy – Kate Rush / Heather Toyne Summary and review; next steps	Paper for discussion plus presentations	
3.	**11:00**	**Regular report for Partner Boards**	Paper for information	RW
4.	**11:10**	**Workforce Strategy** - revisions following feedback from May Sponsoring Board	For agreement	HR
5.	**11:15**	**Capital Bids – final submission**	Paper for information	ST
6.	**11:20**	**19/20 Approach to planning**	Paper for information	JRos
7.	**11:25**	**Any Other Business**	For information	RK