



## Agenda - Healthier Together Sponsoring Board

**Date of meeting:** Monday 21 January 2019  
**Time:** 3.45pm to 6.00pm  
**Venue:** Conference Room, 4<sup>th</sup> Floor, South Plaza, Bristol

No.	Agenda Item	Timings	Action	Lead
1.	<b>Apologies, minutes and actions from previous meeting</b>	3.45 - 3.55		RW
2.	<b>Urgency and Emergency Care Update</b> <ul style="list-style-type: none"> <li>Following event help in December 2018</li> </ul>	3.55 - 4.10	Discussion	RW
3.	<b>Healthy Weston</b> <ul style="list-style-type: none"> <li>University Hospitals Bristol / Weston integration</li> <li>Healthy Weston Consultation update</li> </ul>	4.10 – 4.30	Discussion	RW
4.	<b>Aspirant Integrated Care System (ICS) Programme</b> <ul style="list-style-type: none"> <li>Outcomes and next steps from the Urgent &amp; Emergency Care December workshop</li> <li>Developing the ICS roadmap</li> </ul>	4.30 – 5.20	Discussion	RW NHSE
5.	<b>Phase 2 system leadership development proposal</b>	5.20 - 5.30	Endorsement	HR
6.	<b>CCG Ethical framework for decision-making</b>	5.30 - 5.40	Endorsement	Adwoa Webber
7.	<b>Healthier Together programme</b> <ul style="list-style-type: none"> <li>Regular Steering Group progress reports</li> <li>Regular STP report for Boards</li> </ul>	5.40 - 5.50	Endorsement	LN / sponsors
8.	<b>AOB</b>	5.55 – 6.00		All