

Integration Joint Board: Development Sessions 2015/16

Grey Shade indicates completed

Date	Venue	Subject	Lead	Others involved
14 August 15	Mtg room 7, Waverley Gate. 9.30 – 12.30	Older People's Services	(1) Monica/Libby (2) Rona, Gillian, Monica	Alex, Michelle and Melanie
16 October 15	Business Centre, City Chambers. 9.30 – 12.30	Mental health and substance misuse Learning Disability Service Developments	Gillian Crosby, Colin Beck and Tim Montgomery	Michelle, Alex and Susanne
11 December 15	Mtg room 7, Waverley Gate, 9.30 – 12.30	Strategic Plan and financial planning	Wendy, Libby and Moira	TBC
12 February 16	Mtg room 7, Waverley Gate, 9.30 – 12.30	Final 'Go-live' prep: Financial and performance governance Risk Management PTA services	Moira Pringle Eleanor Cunningham Sue Gibbs/Rebecca Tatar/MAL Jo Bennett Michelle Miller Susanne Harrison, Alex McMahon	TBC
15 April 16	Mtg room 7, Waverley Gate, 9.30 – 12.30	Localities – - Planning - Partnership - model of operation	Interim Localities Managers	TBC
17 June 16	Mtg room 7, Waverley Gate, 9.30 – 12.30	Primary Care capacity and Long terms conditions	TBC	TBC

19 August 16	Mtg room 8, Waverley Gate, 9.30 – 12.30	Strategic use of Information and ICT <ul style="list-style-type: none"> including tele-health and tele-care include information and discussion on the ethical/regulatory barriers present to sharing information and how these can evolve to support integration and third and other sector involvement generic assessments 	Martin Egan Claudette Jones	TBC
14 October 16	Mtg room 7, Waverley Gate, 9.30 – 12.30	Substance Misuse – Alcohol and Drugs	TBC	TBC
16 December 16	Mtg room 8, Waverley Gate, 9.30 – 12.30	Clinical and Care Governance Service/quality improvement and professional/clinical governance and relationship to NHS and Council structures	CSWO Chief Nurse Lead Clinicians (TBC)	TBC

Additional suggestions:

- Sessions on individual client groups/ transformation priorities of the Strategic Plan still remaining to be covered: prevention, workforce planning and development; reducing inequalities. (others to be added once SP completed) (to be put into the context of the strategic plan and opportunities to do things differently within a reduced budget),
- Remaining Governance and Cultural matters
 - Culture of IJB (national programme)
 - Outcomes (national programme)
 - Decision-making arrangements (national programme)
 - Leadership (national programme)
 - Skills for Board members, e.g. responsibilities, workforce reconfiguration in a public sector environment, legal responsibilities and liabilities
 - Staff engagement
 - Review of Professional Advisory Committee(being covered in report style at Business Meeting – TBC)