**Lancashire Health and Wellbeing Board**

**Actions, January 2020**

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| **Action topic** | **Summary** | **Owner** |
| Review of Lancashire Health and Wellbeing Board | The Board:   * Agreed that following the feedback from discussion, Clare Platt would progress development of workshops and the Executive group. | Clare Platt |
| Integrated Care System, including Population Health Priorities | The Board:   * Received, discussed and endorsed the draft Integrated Care System Strategy. * Confirmed commitment to the Population Health Plan priorities identified in the draft strategy. * Engaged with and supported the development of the Integrated Care System Population Health Implementation Plan. * Endorsed the alignment of the existing population health and prevention activity across the Integrated Care System work streams and Integrated Care Partnership/Multi-speciality Community Provider plans. | Health and Wellbeing Board members |
| Advancing Integration by Delivering the Intermediate Care Strategy | The Board:   * Noted the progress of the Intermediate Care Programme to date. * Agreed to act as the accountable body for this programme. * Agreed to hold the Integrated Care System to account for implementing via the Integrated Care Partnerships. * Agreed to work with other Health and Wellbeing Boards (Blackburn with Darwen, Blackpool and Cumbria) to undertake that assurance role akin to a committee in common approach. * Agreed to a review of the Advancing Integration Board membership that will function as a Programme Board. * Agreed to provide the check and challenge to the programme at key intervals linked to decision gateways. * Recognised and lent support for the need for this programme to be properly resourced at Integrated Care Partnership and Integrated Care System levels. * Endorsed the link with Population Health Management and Continuing Health Care programmes of work. * Requested that this be brought back to the next meeting by Louise Taylor, further to discussion with the Senior Leadership Executive. | Health and Wellbeing Board members  Clare Platt |
| Director of Public Health Report 2019/20 - Investing in our Health and Wellbeing | The Board:   * Supported the key messages and dissemination of the Director of Public Health annual report within partner organisations. * Agreed to ensure that our collaborative prevention and population health investments were optimised for improving the health and wellbeing of communities across Lancashire. * Endorsed the action plan to reduce infant mortality across Lancashire. | Health and Wellbeing Board members |
| Lancashire Special Educational Needs and Disabilities Improvement Programme - Progress Report | The Board:   * Noted the continued delay in the re-visit from Ofsted. * Considered the report on progress to date in delivering the actions in the Special Educational Needs and Disabilities Improvement Plan and the Accelerated Plans. | Health and Wellbeing Board members |