**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 membersClare 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 |