

INTEGRATION SHADOW BOARD WORKPLAN/BUSINESS CYCLE

Item No. 7.4

Meeting	Date, Time and Venue	Session Items	Whats on next session
AH&SC Integration Shadow Board	28 April 2pm Board Room, Newstead	Care & Clinical Governance AHPs Scope Work Plan Budget Membership Scheme of Delegation Governance Code Chief Officer Appointment Update	30.06.14 Chief Officer Appointment Budget Programme Highlight Report EYC ALEO Change Fund
AH&SC Integration Shadow Board Workshop	2 June 9am Lecture Theatre, BGH	To explore the principles for joint working for the Board To discuss improved key outcomes for people using integrated services To facilitate detailed discussion on the scope of the integrated budget thereby supporting the Shadow Board to agree the position for 14/15 at its meeting in June	
AH&SC Integration Shadow Board	30 June 2pm SBC	Chief Officer Appointment Budget Programme Highlight Report EYC ALEO Change Fund	04.08.14 Budget Monitoring Programme Highlight Report/Chief Officer Report Draft Reg Consultation Response
AH&SC Integration Shadow Board	4 August Board Room, Newstead	Budget Monitoring Programme Highlight Report/Chief Officer Report Draft Reg Consultation Response	15.09.14 Budget Monitoring Programme Highlight Report/Chief Officer Report
AH&SC Integration Shadow Board Workshop	10 September	Self Directed Services	
AH&SC Integration Shadow Board	15 September 2pm SBC	Budget Monitoring Programme Highlight Report/Chief Officer Report	17.11.14 Budget Monitoring Programme Highlight Report/Chief Officer Report ALEO

Meeting	Date, Time and Venue	Session Items	Whats on next session
AH&SC Integration Shadow Board	17 November 2pm Board Room, Newstead	Budget Monitoring Programme Highlight Report/Chief Officer Report ALEO	08.12.14 Budget Monitoring Programme Highlight Report/Chief Officer Report Draft Integration Scheme for review EYC Progress
AH&SC Integration Shadow Board	8 December 2pm SBC	Budget Monitoring Programme Highlight Report/Chief Officer Report Draft Integration Scheme for review EYC Progress	09.02.15 Programme Highlight Report/Chief Officer Report Budget Monitoring Annual Report Annual Financial Statement Change Fund Report
AH&SC Integration Shadow Board	9 February 2015 2pm Board Room, Newstead	Programme Highlight Report/Chief Officer Report Budget Monitoring Annual Report Annual Financial Statement Change Fund Report	Date to be arranged Final Integration Scheme for approval
AH&SC Integration Shadow Board	March -TBC	Final Integration Scheme for approval	TBC Ratification of the signed-off scheme of integration. First Draft of the Strategic Planning Framework
Integration Joint Board	April - TBC	Ratification of the signed-off scheme of integration. First Draft of the Strategic Planning Framework	

Black – Standing Items

Red – Yearly Items

Mauve – Confirmed additional items

Blue – Tentative item

Green – Potential Items (items and timelines unconfirmed)