INTEGRATION SHADOW BOARD WORKPLAN/BUSINESS CYCLE

Meeting	Date, Time and Venue	Session Items	What on next session
AH&SC Integration Shadow Board	17 November 2pm Board Room, Newstead	Budget Monitoring Programme Highlight Report/Chief Officer Report ALEO Integrated Care Fund Localities Paper Autism Review	08.12.14 Budget Monitoring Programme Highlight Report/Chief Officer Report Early Years Collaborative (EYC) Progress Draft Scheme of Integration Proposed Consultation Process for Draft Scheme of Integration Engagement Plan
AH&SC Integration Shadow Board	8 December 2pm SBC	Budget Monitoring Programme Highlight Report/Chief Officer Report EYC Progress Draft Integration Scheme for review Proposed Consultation Process for Draft Scheme of Integration Engagement Plan	09.02.15 Programme Highlight Report/Chief Officer Report Budget Monitoring Annual Report Annual Budget Statement Proposal for Establishing the Standing SPG (Strategic Planning Group) Change Fund Report
Shadow Board **Development Session**	28th January 2015 (Time?)	Agenda to be confirmed.	
AH&SC Integration Shadow Board	9 February 2015 2pm Board Room, Newstead	Programme Highlight Report/Chief Officer Report Budget Monitoring Annual Report Annual Budgetl Statement Proposal for Establishing the Standing SPG (Strategic Planning Group) Change Fund Report	Date to be arranged Programme Highlight Report/Chief Officer Report Budget Monitoring Final Integration Scheme First Draft of the Strategic Planning Framework

Meeting	Date, Time and Venue	Session Items	What on next session
AH&SC Integration Shadow Board	March -TBC	Programme Highlight Report/Chief Officer Report Budget Monitoring Final Integration Scheme First Draft of the Strategic Planning Framework	TBC Programme Highlight Report/Chief Officer Report Budget Monitoring Ratification of the signed-off scheme of integration.
Integration Joint Board	April - TBC	Programme Highlight Report/Chief Officer Report Budget Monitoring Ratification of the signed-off scheme of integration.	

Black – Standing Items

Red – Yearly Items

Mauve – Confirmed additional items

Blue – Tentative item

Green – Potential Items (items and timelines unconfirmed)