

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	28 th January 2015 (Time?)	Agenda to be confirmed. Connected Care	Delayed Discharges Budgets
AH&SC Integration Shadow Board	9 February 2015 2pm Board Room, Newstead	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	Programme Highlight Report/Chief Officer Report Budget Monitoring Final Integration Scheme First Draft of the Strategic Planning Framework

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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	Programme Highlight Report/Chief Officer Report Budget Monitoring Ratification of the signed-off scheme of integration. First Draft of Strategic Planning Framework consultation.
Integration Joint Board	April - TBC	Programme Highlight Report/Chief Officer Report Budget Monitoring Ratification of the signed-off scheme of integration. First Draft of Strategic Planning Framework consultation.	Programme Highlight Report/Chief Officer Report Budget Monitoring Second Draft of Strategic Planning Framework consultation.
Integration Joint Board Development Session	May - TBC	Delayed Discharges Budgets	IT
Integration Joint Board	June - TBC	Programme Highlight Report/Chief Officer Report Budget Monitoring Second Draft of Strategic Planning Framework consultation.	Programme Highlight Report/Chief Officer Report Budget Monitoring
Integration Joint Board Development Session	July - TBC	IT	Communication
Integration Joint Board	August - TBC	Programme Highlight Report/Chief Officer Report Budget Monitoring	Programme Highlight Report/Chief Officer Report Budget Monitoring Strategic Plan agreed
Integration Joint Board	September - TBC	Communication	

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Development Session			
Integration Joint Board	October – TBC	Programme Highlight Report/Chief Officer Report Budget Monitoring Strategic Plan agreed	Programme Highlight Report/Chief Officer Report Budget Monitoring Workplan and Meeting Dates agreed for 2016
Integration Joint Board	November – TBC	Programme Highlight Report/Chief Officer Report Budget Monitoring Workplan and Meeting Dates agreed for 2016	Programme Highlight Report/Chief Officer Report Budget Monitoring
Integration Joint Board	December - TBC	Programme Highlight Report/Chief Officer Report Budget Monitoring	

Black – Standing Items

Red – Yearly Items

Mauve – Confirmed additional items

Blue – Tentative item

Green – Potential Items (items and timelines unconfirmed)