

Ageing Well Board
Terms of Reference
Draft 10th November 2017

Name of Committee	Ageing Well Board
Purpose	<p>To oversee progress against the targets set by the Trafford Health and Wellbeing Board in relation to Ageing Well .</p> <p>The Ageing Well Board will clarify accountability for the delivery of national and local priorities for Public Health in relation to healthy life in older age. The focus of the actions in this work stream is the adults aged 65+, although some of the population will be suffering from poorer health from a younger age. The particular focus of the Board will be on preventing and addressing frailty, falls, dementia and end of life care, linking in with other Boards and strategic groups as appropriate. The Board will cover general prevention and work on the wider determinants of health where appropriate. The Board will work closely with the Mental Health Partnership and the Healthy Life Board..</p> <p>Aims and objectives are to:-</p> <ul style="list-style-type: none"> • Achieve measurable improvement in health outcomes and reduction in health inequalities • Provide strategic oversight for the delivery of the national and local priorities for Public Health in relation to Ageing Well • Ensure that all relevant systems and structures are used to deliver public health priorities • To ensure a joint strategic approach to commissioning and that commissioning decisions reflect local priorities and targets including the Joint Strategic Needs Assessment, JHWS and Public Health Outcomes Framework (PHOF) <p>This will be a multi-agency Board.</p>
Accountable to	Health and Wellbeing Board
Membership	<p>Membership to include:</p> <ul style="list-style-type: none"> • Councillor lead (Chair) • Shadow executive Councillor lead • Director of Public Health • Chair of the Mental Health Partnership • Senior commissioner (Health) • Senior commissioner (social care) • CCG clinical lead • Pennine Care – Neighbourhood Strategic Lead • Senior Partnerships and Communities Officer • Health Watch representative • Public Health data analyst • Carers Centre representative • Representative(s) of the Community and Voluntary Sector
Chair	Lead Councillor
Frequency of meetings	Bi monthly
Quorum / Attendance	Lead Councillor, Director or Consultant in Public Health plus 4 other members
Key agenda Items	Standing items to include:

	Performance Outcomes – Public Health Outcomes Framework Progress on public health delivery plan priorities and Healthy Life Expectancy priorities
Agenda & Papers	The Ageing Well Board will be administered by Public Health Project Support Officer. Agenda to be agreed with the lead Councillor /director/Consultant in Public Health
Minutes	Action minutes will be taken by the Public Health Project Support Officer and circulated promptly to all members of the sub-committee

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