

**Transformation and Innovation/Futures Committee  
Action List and Agenda Planner**

Action Number	Meeting Date	Agenda Item	Action	Person(s) Responsible	Target Due	Current Status/Action Taken	Date Completed
1.	10.11.2022	3	<p><b>Committee Terms of Reference</b></p> <p>VW asked for GM, DR and LD to link prior to the workshop to discuss the requirements.</p>	AM			
2.							
3.							
4.							

	<b>COMPLETED ACTIONS</b>						
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1.							
2.							
3.							

## Transformation and Innovation/Futures Committee Agenda Planner

Year	Quarter 1 (May)	Quarter 2 (August)	Quarter 3 (November)	Quarter 4 (February)
2022/2023	<p><b>Draft T&amp;I/F Annual Report for IJB (see appendix one 1e)</b></p> <p><b>Population Health</b></p> <p><b>Health Inequalities, Equalities Outcomes and Inclusion</b></p> <p><b>SNA and longer term planning</b></p>	<p><b>Transformation Programme (Third Horizon/SAM)</b></p> <p><b>Partnership and Collaboration</b></p> <p><b>Engagement and Participation</b></p>	<p><b>Health Inequalities, Equalities Outcomes and Inclusion</b></p> <p><b>Population Health</b></p> <p><b>Transformation Programme (Third Horizon/SAM)</b></p>	<p><b>Transformation Programme (Third Horizon/SAM)</b></p> <p><b>Partnership and Collaboration</b></p> <p><b>Engagement and Participation</b></p>
2023/2024	<p><b>Draft T&amp;I/F Annual Report for IJB</b></p> <p><b>Population Health</b></p> <p><b>Health Inequalities, Equalities Outcomes and Inclusion</b></p> <p><b>Transformation Programme (Third Horizon/SAM)</b></p> <p><b>SNA and longer term planning</b></p>	<p><b>Transformation Programme (Third Horizon/SAM)</b></p> <p><b>Partnership and Collaboration</b></p> <p><b>Engagement and Participation</b></p>	<p><b>Health Inequalities, Equalities Outcomes and Inclusion</b></p> <p><b>Population Health</b></p> <p><b>Transformation Programme (Third Horizon/SAM)</b></p>	<p><b>Transformation Programme (Third Horizon/SAM)</b></p> <p><b>Partnership and Collaboration</b></p> <p><b>Engagement and Participation</b></p>
2024/2025	<p><b>Draft T&amp;I/F Annual Report for IJB</b></p> <p><b>Transformation Programme (Third Horizon/SAM)</b></p> <p><b>Population Health</b></p> <p><b>Health Inequalities, Equalities Outcomes and Inclusion</b></p>	<p><b>Transformation Programme (Third Horizon/SAM)</b></p> <p><b>Partnership and Collaboration</b></p> <p><b>Engagement and Participation</b></p>	<p><b>Health Inequalities, Equalities Outcomes and Inclusion</b></p> <p><b>Population Health</b></p> <p><b>Transformation Programme (Third Horizon/SAM)</b></p>	<p><b>Transformation Programme (Third Horizon/SAM)</b></p> <p><b>Partnership and Collaboration</b></p> <p><b>Engagement and Participation</b></p>

