

Ageing Well Board Terms of Reference

Name of Committee	Age 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 Age 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"> • Executive Member for Adult Social Care (Chair) • Shadow Executive Member • 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 • HealthWatch representative • Public Health Data Analyst • Trafford Carers Centre • Representative(s) of the Community and Voluntary Sector
Chair	Executive Member for Adult Social Care
Frequency of meetings	Bi monthly
Quorum / Attendance	Executive Member, Director or Consultant in Public Health plus 4 other members
Key agenda Items	<p>Standing items to include:</p> <p>Performance Outcomes – Public Health Outcomes Framework</p> <p>Progress on public health delivery plan priorities and Healthy Life Expectancy priorities</p>

Agenda & Papers	The Age Well Board will be administered by a Partnerships and Communities Officer. Agenda to be agreed with the lead Executive Member/Consultant in Public Health
Minutes	Action minutes will be taken by the Partnerships and Communities Officer and circulated promptly to all members of the sub-committee

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