

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 15 January 2016 at 12.00noon

A buffet lunch will be available at the start of the meeting.

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meeting of the Board held on 20 November 2015 (attached).	1
4. Feedback from Advisory Boards <ul style="list-style-type: none">• Adults Partnership Board (attached).	13
5. Update from the Health and Social Care Integration Board Verbal report from the Chair of the Health and Social Care Integration Board.	-
6. Welfare Reform Presentation from the Assistant Chief Executive, Sunderland City Council (attached).	-
7. Action on Supporting Suicide Prevention Report of the Executive Director of People Services, Sunderland City Council (attached).	15
8. The Health of Sunderland Presentation from the Acting Director of Public Health.	-

For further information and assistance, please contact:

Gillian Kelly, Principal Governance Services Officer Tel: 0191 561 1041
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9. Active Sunderland Board – Quarterly Update

Verbal report from the Assistant Head of Community Services, Sunderland City Council.

10. Health and Wellbeing Board Forward Plan and Board Timetable 19

Report of the Head of Strategy and Policy (attached).

11. Date and Time of the Next Meeting -

The next meeting of the Board will be held on Friday 11 March 2016 at 12noon.

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

7 January 2015