

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 21 March 2014 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 24 January 2014 (attached).	1
4. Feedback from Advisory Boards	
• Adults Partnership Board (copy attached).	9
• Children's Trust (copy attached).	11
• NHS Provider Forum (copy attached).	13
5. Update from the Integration and Transformation Board	-
Verbal report.	
6. Update of the Scrutiny Function: Policy Review Recommendations 2013/2014 and Setting the Scrutiny Work Programme for 2014/2015	15
Report of the Head of Scrutiny and Area Arrangements (copy attached).	
7. Draft Children and Young People's Plan	21
Report of the Head of Strategy and Policy (People and Neighbourhoods) (copy attached).	

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Information contained within this agenda can be made available in other languages and formats.

8. Health and Wellbeing Board Development Session and Forward Plan 51

Report of the Head of Strategy, Policy and Performance Management (copy attached).

9. Clinical Commissioning Group Three Year Operational Plan -

Presentation.

10. Date and Time of the Next Meeting

The Board is asked to note the proposed schedule of meetings for 2014/2015:

Friday 16 May 2014 at 12noon

Friday 25 July 2014 at 12noon

Friday 19 September 2014 at 12noon

Friday 28 November 2014 at 12noon

Friday 23 January 2015 at 12noon

Friday 20 March 2015 at 12noon

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

13 March 2014