

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 20 September 2013 at 12.00noon

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

ITEM		PAGE
1.	Apologies for Absence	
2.	Minutes of the Meeting of the Board held on 11 July 2013 (attached).	1
3.	Feedback from Advisory Boards <ul style="list-style-type: none">• Adults Partnership Board (attached).• Children's Trust	11
4.	Health and Wellbeing LGA Peer Review Challenge Report of the Assistant Chief Executive (copy attached).	15
5.	NHS belongs to the People – A Call to Action Presentation.	-
6.	Health and Wellbeing Outcomes Reporting Report of the Head of Strategy and Performance (copy attached).	23
7.	Health and Wellbeing Board Forward Plan and Advisory Group Topics Report of the Executive Director of People Services (copy attached).	35

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

8. Policy Review: Public Engagement in Health Services – Scope of Review 39

Report of the Public Health, Wellness and Culture Scrutiny Panel (copy attached).

9. Health and Wellbeing Board Development Session and Closed Board Meetings 43

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

10. Date and Time of the Next Meeting

The next meeting of the Board will take place on Friday 22 November 2013 at 12.00noon

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

12 September 2013