

SUNDERLAND EARLY IMPLEMENTER HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 2) on Friday 25 November 2011 at 12.30pm

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

| ITEM | | PAGE |
|------|---|------|
| 1. | Apologies | |
| 2. | Minutes of the Meeting of the Board held on 16 September 2011 (Copy attached.) | 1 |
| 3. | Clinical Commissioning Group Update and CCG/PCT Interim Joint Commissioning Intentions Report of the Clinical Commissioning Group (attached). | 11 |
| 4. | Feedback from Advisory Boards <ul style="list-style-type: none">• Adult Partnership Board• Children's Trust Verbal updates | - |
| 5. | NHS Institute for Innovation and Improvement – Health and Social Care System Support Diagnostic Report attached. | 45 |
| 6. | Development and Evaluation of the Health and Wellbeing Board Report attached. | 55 |
| 7. | JSNA and the Health and Wellbeing Strategy Verbal update by the Director of Public Health | - |

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| 8. | Public Health Transition Plan | 61 |
| | Report of the Assistant Chief Executive and the Director of Public Health (attached). | |
| 9. | Health Watch Update | 67 |
| | Report of the Health Transition Lead (attached). | |
| 10. | Briefing on the Association of North East Councils – Improving Health Task and Finish Group | 75 |
| | Report attached. | |
| 11. | Any Other Business | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

17 November 2011

Date of Next Meeting: Friday 3 February 2012 at 12.00pm