

# SUNDERLAND HEALTH AND WELLBEING BOARD

## AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 16 May 2014 at 12.00noon**

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

ITEM	PAGE
1. <b>Apologies for Absence</b>	
2. <b>Declarations of Interest</b>	
3. <b>Minutes of the Meeting of the Board held on 21 March 2014</b> (attached).	1
4. <b>Feedback from Advisory Boards</b> <ul style="list-style-type: none"><li>• <b>Adults Partnership Board</b></li><li>• <b>Children's Trust</b></li><li>• <b>NHS Provider Forum</b> (attached).</li></ul>	11
5. <b>Update from the Integration and Transformation Board</b>  Minutes of the meeting held on 13 March 2014 attached.	13
6. <b>Policy Review 2013/2014: Patient and Public Engagement in Health Services</b>  Report of the Public Health, Wellness and Culture Scrutiny Panel (copy attached).	15
7. <b>Safeguarding Adults in Sunderland</b>  Report of the Independent Chair of Sunderland Safeguarding Adults Board (copy attached).	49

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

- 8. Sunderland Health and Wellbeing Strategy Implementation Plan Update** -
- Report of the Executive Director of People Services (copy to be printed separately).
- 9. Health and Wellbeing Peer Review – Recommendations and Implementation Plan** 51
- Report of the Assistant Chief Executive (copy attached).
- 10. Health and Wellbeing Board Development Session and Forward Plan** 67
- Report of the Head of Strategy, Policy and Performance Management (copy attached).
- 11. Date and Time of the Next Meeting**
- The next meeting of the Board will be held on Friday 25 July 2014 at 12noon

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
Sunderland

8 May 2014