

SUNDERLAND SHADOW HEALTH AND WELLBEING BOARD

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 18 May 2012 at 12.00noon**

NB: This agenda is forwarded to you on the assumption that you will be appointed to the Shadow Health and Wellbeing Board at the Annual Meeting of the Council.

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

ITEM	PAGE
1. Introductions and Apologies	
2. Minutes of the Meeting of the Board held on 30 March 2012	1
(Copy attached.)	
3. Clinical Commissioning Group Update	
Verbal update.	
4. Feedback from Advisory Boards	11
• Adults Partnership Board (attached).	
• Children's Trust (attached).	
5. CCG Commissioning Plan	17
Report of the Sunderland Clinical Commissioning Group (attached).	
6. CCG Authorisation Process	
Presentation.	
7. Transition to Shadow Board	
Verbal update.	

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

- 8. Health and Social Care Systems Diagnostic** 101
- Report of the Executive Director of Health, Housing and Adult Services (to follow).
- 9. Health and Community Resilience** 103
- **Transforming Health and Wellbeing: the Role of Resilience** (report attached).
 - **The Community Resilience Plan** (attached).
- 10. Public Health Transition Update**
- Verbal update.
- 11. Development Session – Thursday 21 June 2012**
- Verbal report.
- 12. Any Other Business**
- 13. Dates and Times of Future Meetings**
- The next meeting will be held on Friday 27 July 2012 at 12.00noon

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

10 May 2012