

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 29 May 2015 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 20 March 2015 (attached).	1
4. Feedback from Advisory Boards	
• Adults Partnership Board (attached).	13
• NHS Provider Forum (attached).	15
5. Update from the Health and Social Care Integration Board	17
Report of the Health and Social Care Integration Board (attached).	
6. Children's Safeguarding Peer Review and Framework of Cooperation	25
Joint report of the Executive Director of People Services, Sunderland City Council and the Independent Chair of Sunderland Safeguarding Children Board and Sunderland Safeguarding Adults Board (copy attached).	
7. Joint Strategic Needs Assessments	55
Report of the Executive Director of People Services (copy attached).	

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

8.	Sunderland CARE Academy	63
	Report of the Chair of Sunderland CARE Academy (copy attached).	
9.	CCG Operational Plan Refresh	85
	Report of the Chief Operating Officer, Sunderland Clinical Commissioning Group (copy attached).	
10.	NHS Quality Premium 2015/2016	147
	Report of the Chief Operating Officer, Sunderland Clinical Commissioning Group (copy attached).	
11.	Health and Wellbeing Board Forward Plan and Board Timetable	151
	Report of the Head of Strategy, Policy and Performance Management (copy attached).	
12.	Date and Time of the Next Meeting	-
	The next meeting of the Board will be held on Friday 24 July 2015 at 12noon.	

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

21 May 2015