

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 24 May 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 Shadow Board held on 22 March 2013 (attached).	1
3. Feedback from Advisory Boards <ul style="list-style-type: none">• Adults Partnership Board (attached)• Children's Trust (attached).	13
4. Clinical Commissioning Group Prospectus Verbal report.	-
5. New Member Introductions <ul style="list-style-type: none">• Christine Keen, NHS England Area Team – Cumbria, Northumberland and Tyne and Wear• Liz Greer – HealthWatch in Sunderland• Ken Bremner – Local Strategic Partnership	-
6. Operation of Health and Wellbeing Board Advisory Groups Report of the Executive Director of Health, Housing and Adult Services (attached).	19
7. Refreshing the Joint Strategic Needs Assessment (JSNA) Joint report of the Director of Public Health and Head of Strategy, Policy and Performance Management (attached).	25

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

8. Fulfilling Lives: A Better Start 29

Joint report of the Executive Director of Children's Services and Director of Programmes at Groundwork North East (attached).

9. Board Development Session – 'System Leader or Talking Shop' 37

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 26 July 2013 at 12.00noon

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

16 May 2013