

SUNDERLAND HEALTH AND WELLBEING BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 11 March 2016 at 12.30pm

NB: PLEASE NOTE THE LATER START TIME FOR THE MEETING

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 15 January 2016 (attached).	1
4. Feedback from Advisory Boards <ul style="list-style-type: none">• Adults Partnership Board (attached)• NHS Provider Forum (attached).	13
5. Update from the Health and Social Care Integration Board	17
Feedback from Development Session held on 4 February 2016 attached.	
6. NHS National Planning Requirements	19
Presentation from the Chief Officer, Sunderland Clinical Commissioning Group.	
7. Clinical Commissioning Group Operational Plan	25
Report of the Chief Officer, Sunderland Clinical Commissioning Group (attached).	

For further information and assistance, please contact:

Gillian Kelly, Principal Governance Services Officer Tel: 0191 561 1041
gillian.kelly@sunderland.gov.uk

8. Health and Wellbeing Board Assurance Report 31

Report of the Director of Public Health (attached).

9. Health and Wellbeing Board Forward Plan and Board Timetable 61

Report of the Head of Strategy and Policy (attached).

10. Date and Time of the Next Meeting -

The Board is asked to note the proposed schedule of meetings for 2016/2017: -

Friday 20 May 2016
Friday 22 July 2016
Friday 23 September 2016
Friday 25 November 2016
Friday 20 January 2017
Friday 24 March 2017

All meetings to start at 12noon.

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

3 March 2016