

# SUNDERLAND HEALTH AND WELLBEING BOARD

## AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 23 January 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 28 November 2014 (attached).	1
4. Feedback from Advisory Boards	
• Adults Partnership Board (attached).	13
• NHS Provider Forum (attached).	15
5. Update from the Integration and Transformation Board	-
Verbal report.	
6. NHS Monies for Social Care 2014/2015	-
Report of the Executive Director of People Services (copy to follow).	
7. Sunderland Pharmaceutical Needs Assessment (PNA)	17
Report of the Acting Director of Public Health (copy attached).	
8. Sunderland's Approach to Intelligence	119
Report of the Intelligence Leads, Core Intelligence Team, Sunderland City Council (copy attached).	

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

- 9. Health and Wellbeing Board Priority Setting** -
- Presentation by the Acting Director of Public Health.
- 10. Closed Board Sessions and Forward Plan** 127
- 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 20 March 2015 at 12noon

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
Sunderland

15 January 2015