

HEALTH AND WELLBEING BOARD AGENDA

Friday, 20 January 2017 at 10.00 am in the Whickham Room - Civic Centre

From the Acting Chief Executive, Mike Barker

Item	Business
1	Apologies for Absence
2	Minutes (Pages 3 - 14) The minutes of the meeting held on 2 December 2016 are attached for approval.
2a	Action List (Pages 15 - 16) The Action List from the Board Meeting held on 2 December is attached to note.
3	Declarations of Interest Members of the Board to declare an interest in any particular agenda item.
4	Updates from Board Members Items for Discussion
5	BME Needs Assessment (Pages 17 - 86) Report attached to be presented by Gerald Tompkins and Matt Liddle
6	Special Educational Needs and Disabilities (SEND) Joint Commissioning Arrangements Presentation by Elizabeth Saunders
7	Gateshead Cancer Locality Work Group (Pages 87 - 90) Report attached to be presented by Jane Mullholland
8	Strategic Review of Carers Services (Pages 91 - 92) Report attached to be presented by Elizabeth Saunders Performance Management Items
9	Performance Report for the Health and Care System (Pages 93 - 106) Report attached to be presented by Elizabeth Saunders
10	Date and Time of Next Meeting Friday 3 March 2017 at 10am.