

## HEALTH AND WELLBEING BOARD AGENDA

Friday, 26 February 2016 at 10.00 am in the Whickham Room - Civic Centre

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From the Chief Executive, Jane Robinson

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Item Business

1. **Apologies for Absence**

2. **Minutes** (Pages 1 - 12)

Minutes of the Meeting held on 15 January 2016 and Action List are attached for approval.

3. **Declarations of Interest**

Members of the Board to declare an interest in any particular agenda item.

**Items for Discussion**

4. **Fulfilling Lives - Addressing Multiple and Complex Needs** (Pages 13 - 60)

Presentation on the Programme (Fulfilling Lives) by Sir Paul Ennals and Neil MacKenzie

5. **Older Peoples Strategy & Action Plan** (Pages 61 - 72)

Presentation by Margaret Barrett and Craig Bankhead

6. **Vanguard Care Home Programme - Draft Value Proposition** (Pages 73 - 74)

Report presented by Caroline Kavanagh, Newcastle Gateshead CCG

7. **Development of OSC Work Programme for 2016/17** (Pages 75 - 80)

Report of Strategic Director Corporate Services and Governance, To Follow

**Performance Management Items**

8. **BCF Quarter 3 Return to NHS England** (Pages 81 - 94)

**Items for Information**

9. **Updates from Board Members**

10. **Schedule of Meetings 2016/2017**

All Meetings will be held at Gateshead Civic Centre at 10am

Friday 10 June 2016

Friday 15 July 2016

Friday 9 September 2016

Friday 21 October 2016  
Friday 2 December 2016  
Friday 20 January 2017  
Friday 3 March 2017  
Friday 28 April 2017

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Date: Thursday, 18 February 2016