

HEALTH AND WELLBEING BOARD AGENDA

Friday, 23 June 2017 at 10.00 am in the

From the Chief Executive, Sheena Ramsey

Item	Business
1	Apologies for Absence
2	Minutes (Pages 3 - 12)
2a	Action List - 28 April 2017 (Pages 13 - 16) Action List from 28 April 2017 attached for 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	Gateshead Health & Care Workforce: Challenges and Opportunities Presentation / Discussion
6	Gateshead Homelessness and Multiple and Complex Needs: Health Needs Assessment (Pages 17 - 32) Executive Summary Attached – to be presented by Jill Harland
7	0 - 19 Service Remodelling and Procurement (Pages 33 - 44) Report attached to be presented by Lynn Wilson Performance Management Items
8	Better Care Fund Quarter 4 Return 2016/17 (Pages 45 - 66) Report attached to be presented by John Costello Assurance Items
9	Pharmacy Applications 2016/17: Update (Pages 67 - 68) Report attached to be presented by Alice Wiseman
10	Any Other Business