

# GATESHEAD HEALTH AND WELLBEING BOARD AGENDA

Friday, 11 June 2021 at 9.00 am in the Council Chamber - Civic Centre

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From the Chief Executive, Sheena Ramsey

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Item	Business
1	<b>Apologies for Absence</b>
2	<b>Minutes</b> (Pages 3 - 10)  The minutes of the business meeting held on 23 <sup>rd</sup> April 2021 and Action List are attached for approval.
3	<b>Declarations of Interest</b>  Members of the Board to declare an interest in any particular agenda item.  <b><u>Items for Discussion</u></b>
4	<b>Covid-19 Response &amp; Vaccine Update - Alice Wiseman / Lynn Wilson</b>
5a	<b>Gateshead System Working - Lynn Wilson / All (<i>Presentation</i>)</b>
5b	<b>Gateshead Health &amp; Care System Update - Mark Dornan / All</b>
6	<b>Review of Membership of the Health &amp; Wellbeing Board - Alice Wiseman</b> (Pages 11 - 14)  <b><u>Assurance Items</u></b>
7	<b>BCF 2020/21: End of Year Template Return to NHS England - John Costello</b> (Pages 15 - 16)
8	<b>NHS England notification of application to relocate premises: MD &amp; AG Burdon Ltd (Whickham) - John Costello</b> (Pages 17 - 36)
9	<b>Updates from Board Members</b>
10	<b>Agree substantive items for July and September Board meetings</b>
11	<b>AOB</b>