

# GATESHEAD HEALTH AND WELLBEING BOARD AGENDA

Friday, 26 April 2024 at 10.00 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 - 8)  The minutes of the meeting held on the 8 March 2024 are attached for approval, together with the Action List.
3	<b>Declarations of Interest</b>  Members of the Board to declare an interest in any particular agenda item.
4	<b>Updates from Board Members</b>  <b>Items for Discussion</b>
5	<b>Voluntary Sector Compact - Revised (Presentation) - Lisa Goodwin / Alison Dunn</b> (Pages 9 - 24)
6	<b>People@theheart (MCN) - End of year report and future direction (Presentation) - Suzanne Henderson</b> (Pages 25 - 78)
7	<b>Outcomes from HWB Developing Together Session 29th Feb - Councillor Lynne Caffrey and John Costello</b> (Pages 79 - 84)
8	<b>Gateshead Cares System Board Update (Presentation) - Mark Dornan</b>  <b>Items for Assurance</b>
9	<b>Health Protection Assurance Annual Report 2022/23 - Paul Gray</b> (Pages 85 - 100)  <b>Items for Information</b>
10	<b>Pharmacy notifications from NENC ICB: Change of Ownership</b>
10a	<b>Ravensworth Road pharmacy, Dunston (from Boots to JSBH Ltd)</b> (Pages 101 - 102)
10b	<b>Wrekenton Health Centre pharmacy (from Whitworth Chemists to Gateshead Pharma Ltd)</b> (Pages 103 - 106)

- 11 **Gateshead Place Plan - Progress Update on Priorities (Pages 107 - 162)**
- 12 **Any Other Business**