

**GATESHEAD HEALTH AND WELLBEING BOARD
ACTION LIST**

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
Matters Arising from 26th February 2016 meeting of the HWB			
Older People's Strategy & Action Plan	Take forward the proposal to incorporate the Older People's Partnership into the Vanguard Pathway of Care Workstream Group	Lesley Bainbridge & Margaret Barrett	Report to be brought back to the Board at a future date – feed into the Board's Forward Plan
Vanguard Care Home Programme	The Board agree to receive further update reports regarding the progress of the programme.	Caroline Kavanagh	To feed into the Board's Forward Plan
BCF Q3 Return to NHS England	BCF 2016/17 submission documents to be made available to Board members	John Costello	On-going
Updates from Board Members	The Board to send a letter of support to Balance for the campaign to raise the duty on the cheapest alcohol and white cider.	Carole Wood	Completed
Matters Arising from 15th January 2016 meeting of the HWB			
Health & Wellbeing Strategy	That a Health and Wellbeing Board development session be arranged for a time after the 7 th April regional workshop	John Costello	To be arranged
Mental Health	That the Board note	Alan Jobling	To feed into the

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Employment Integration Trailblazer Pilot	progress and receive a further update in 6 months.		Board's Forward Plan
Matters Arising from 23rd October 2015 meeting of the HWB			
North East & Cumbria Fast Track Learning Disability Transformation Plan	Future reports to be brought back to the Board on progress.	Chris Piercy	To feed into the Board's Forward Plan
Child and Adolescent Mental Health Services (CAMHS) Transformation Plan	The Board to receive regular assurance reports.	Chris Piercy	To feed into the Board's Forward Plan
Children & Young People 0 – 19 Framework	The Board to receive a follow-up report when further modelling work is complete.	Carole Wood	To feed into the Board's Forward Plan
Tobacco Control 10 Year Plan	A plan to be brought to the Board within the next 6 months.	Alice Wiseman	To feed into the Board's Forward Plan
Matters Arising from 11th September 2015 meeting of the HWB			
Personal Health Budgets	<p>Personal health budgets to be examined in the context of social prescribing as part of a planned workshop due to take place in November.</p> <p>A further update report on Personal Health budgets to be brought back to the Board in April 2016.</p>	<p>Alice Wiseman/ Gail Bravant</p> <p>Julia Young/Gail Bravant</p>	Workshop completed. A report on personal health budgets is on the agenda of the Board's meeting on 22 nd April.
Homeless Health:	NTW also to be	Jill Harland/Lisa	Being

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Deep-dive exercise	involved in this piece of work going forward. The findings of the further research work to be brought back to the Board early in the New Year.	Philliskirk	progressed. To be included within 2016/17 Forward Plan
Communications Strategy	Communications leads to meet to discuss arrangements for taking forward the strategy and to develop an initial communications plan for the Board.	Lee Hansom	Being progressed.
Substance Misuse Strategy Group Terms of Reference and Workplan for 2015/16	The Board to receive a draft Substance Misuse Strategy for Gateshead at a future meeting.	Alice Wiseman	On the agenda of the Board's meeting on 22 nd April.
Matters Arising from 5th June 2015 meeting of the HWB			
Older Peoples Wellbeing – Addressing Social Isolation	A scoping report setting out work that is already ongoing and identifying gaps to be brought back to a future meeting of the HWB	Alice Wiseman	To be included within the 2016/17 Forward Plan
Matters Arising from 24th April 2015 meeting of the HWB			
Place shaping for health and wellbeing	That a stakeholder workshop be arranged on place shaping for health and wellbeing.	Carole Wood/Paul Dowling	To be included within 2016/17 Forward Plan