

**GATESHEAD HEALTH AND WELLBEING BOARD
ACTION LIST**

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
Matters Arising from 22nd April 2016 meeting of the HWB			
Newcastle Gateshead CCG Operational and Commissioning Plans 2016/17	The STP submission to be considered by the Board at its June meeting.	Dan Cowie/CCG	On the agenda of the June Board meeting
BCF 2016/17 Submission to NHS England	BCF 2016/17 submission documents to be made available to Board members.	John Costello	Completed
Social Prescribing in Gateshead: Update and Next Steps	That a joint report with the CCG be brought to the Board in September.	Alice Wiseman/ CCG	To feed into the Board's Forward Plan
Personal Health Budgets	Further updates on Personal Health budgets to be brought to the Board as necessary.	Julia Young/Gail Bravant	To feed into the Board's Forward Plan
Health & Wellbeing Strategy Regional Seminar	It was agreed that the September Board meeting will take a more in depth look at whether to add to the Strategy or refresh the delivery plan.	John Costello	To feed into the Board's Forward Plan
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	Lesley Bainbridge & Margaret Barrett	Report to be brought back to the Board at a future date – feed into the Board's

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	Pathway of Care Workstream Group		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
Matters Arising from 15th January 2016 meeting of the HWB			
Mental Health Employment Integration Trailblazer Pilot	That the Board note progress and receive a further update in 6 months.	Alan Jobling	To feed into the 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			
Homeless Health: Deep-dive exercise	NTW also to be involved in this piece of work going	Jill Harland/Lisa Philliskirk	Being progressed.

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	forward. The findings of the further research work to be brought back to the Board.		To be included within 2016/17 Forward Plan
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	Being progressed.
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