

**GATESHEAD HEALTH AND WELLBEING BOARD  
ACTION LIST**

<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>BY WHOM</b>	<b>COMPLETE or STATUS</b>
<b>Matters Arising from 21<sup>st</sup> October 2016 meeting of the HWB</b>			
<b>Action List – HWB Development</b>	It was suggested that the LGA could be asked to help with taking forward development work with the Board	Sheila Lock / John Costello	Ongoing.
<b>Updates from Board Members</b>	Circulate a copy of the slides for the Great Northern Care Record	Sonia Stewart	Completed
	NECA Commission Report 'Health and Wealth'	John Costello	On the agenda of the 2nd December meeting
	Look at ways we can work better together on communications	All	Ongoing
<b>Gateshead Sexual Health Strategy</b>	To defer consideration of this item until the next Board meeting.	Sonia Stewart	On the agenda of the 2nd December meeting
<b>Update on Smoking Still Kills – Smoke Free Vision 2025</b>	To incorporate this item as part of the DPH report to the HWB in December.	Alice Wiseman	The DPH report is on the agenda of the 2 <sup>nd</sup> December meeting
<b>Matters Arising from 9<sup>th</sup> September 2016 meeting of the HWB</b>			
<b>Gateshead JSNA 2016 Update</b>	An update report to be brought to the Board in September 2017.	Alice Wiseman/Iain Miller	To feed into the Board's Forward Plan

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<b>HWB Forward Plan</b>	Partners to contact John Costello with any additional items to be included within the Forward Plan	All	On-going
<b>National Joint Review of Partnerships and Investment in VCS in Health &amp; Care Sector</b>	A further report to be brought back to the Board in three to six months time	Sally Young	To feed into the Board's Forward Plan
<b>LSCB Annual Report 2015/16</b>	The chair of the LSCB be invited to the HWB meeting that it is due to consider Commissioning Intentions for 2017/18.	Sonia Stewart	Complete
<b>Matters Arising from 15<sup>th</sup> July 2016 meeting of the HWB</b>			
<b>Healthwatch Gateshead Annual Report 2015/16 and Priorities for 2016/17</b>	That Healthwatch Gateshead bring back to the Board a more detailed forward/business plan for 2016/17.	Douglas Ball	Included within the Board's Forward Plan
<b>Matters Arising from 10<sup>th</sup> June 2016 meeting of the HWB</b>			
<b>Smoking Still Kills</b>	A 10 Year Tobacco Control Delivery Plan to be brought to the Board.	Iain Miller	Included within the Board's Forward Plan for January 2017
<b>Drug Related Deaths in Gateshead</b>	An update report to be brought to a future Board meeting.	Alice Wiseman	Included within the Board's Forward Plan