

# **GATESHEAD HEALTH AND WELLBEING BOARD AGENDA**

**Friday, 20 April 2018 at 10.00 am in the Whickham Room - Civic Centre**

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From the Chief Executive, Sheena Ramsey

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Item	Business
<b>1</b>	<b>Apologies for Absence</b>
<b>2a</b>	<b>Minutes (Pages 3 - 8)</b> The minutes of the business meeting held on 19 <sup>th</sup> January 2018 and Action List are attached for approval.
<b>2b</b>	<b>Action List (Pages 9 - 14)</b>
<b>3</b>	<b>Declarations of Interest</b>  Members of the Board to declare an interest in any particular agenda item.  <u><b>Items for Discussion</b></u>
<b>4</b>	<b>Health &amp; Care Integration Update - All (Pages 15 - 28)</b>
<b>5</b>	<b>Children &amp; Young People Mental Health Local Transformation Plan - Catherine Richardson (Pages 29 - 56)</b>
<b>6</b>	<b>CAMHS Waiting Times - Catherine Richardson (Pages 57 - 60)</b>  <b>Performance Management Items</b>
<b>7</b>	<b>Better Care Fund Quarter 4 Return - John Costello (Pages 61 - 64)</b>  <u><b>Assurance Items</b></u>
<b>8</b>	<b>Sector Led Improvement: 'Mini' Health and Social Care System Review - Steph Downey (Pages 65 - 68)</b>
<b>9</b>	<b>Health Protection Annual Report - Gerald Tompkins (Pages 69 - 108)</b>
<b>10</b>	<b>Updates from Board Members</b>
<b>11</b>	<b>A.O.B.</b>

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*Date: Thursday, 12 April 2018*