

# CARE, HEALTH AND WELLBEING OVERVIEW AND SCRUTINY COMMITTEE AGENDA

Tuesday, 22 June 2021 at 1.30 pm in the Council Chamber - Civic Centre

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From the Chief Executive, Sheena Ramsey

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| Item | Business  |
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| 1    | <b>Apologies for absence</b>  |
| 2    | <b>Minutes of last meeting</b> (Pages 3 - 6)<br><br>The Committee are asked to approve the minutes of the last meeting held on 2 March 2021.  |
| 3    | <b>Constitution</b> (Pages 7 - 8)<br><br>Report of the Chief Executive.   |
| 4    | <b>Role and Remit</b> (Pages 9 - 10)<br><br>Report of the Chief Executive and Strategic Director Corporate Services and Governance.   |
| 5    | <b>Update from Cumbria Northumberland Tyne &amp; Wear NHS Foundation Trust - Mental Health Hospital Estates Work</b><br><br>Representatives of the Trust will provide the OSC with a presentation on the above matter.                        |
| 6    | <b>Update from Gateshead Hospitals NHS Foundation Trust - Mental Health Hospital Estates Work</b><br><br>Andrew Beeby, Medical Director, Gateshead Hospitals NHS Trust will provide the OSC with a verbal update on this matter.              |
| 7    | <b>Update from Gateshead Hospitals NHS Foundation Trust - Regional Work on Infection Prevention and Control</b><br><br>Representatives of Gateshead Health NHS Foundation Trust will provide the OSC with a presentation on the above matter. |
| 8    | <b>Covid 19 Update</b><br><br>Presentation from the Gateshead System.   |

**9** **New Performance Management and Improvement Framework - Update**  
(Pages 11 - 28)

Report of the Strategic Director Resources and Digital.

**10** **NHS White Paper** (Pages 29 - 36)

Report of the Strategic Director, Care, Wellbeing and Learning.

**11** **Annual Work Programme 2021 - 22** (Pages 37 - 42)

Report of the Chief Executive and Strategic Director Corporate Services and Governance.

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Date: Monday, 14 June 2021