

GATESHEAD HEALTH AND WELLBEING BOARD AGENDA

Friday, 26 January 2024 at 10.00 am in the Bridges Room - Civic Centre

From the Chief Executive, Sheena Ramsey

Item	Business
1	Apologies for Absence
2	<p>Minutes (Pages 3 - 12)</p> <p>The minutes of the meeting held on the 1st December 2023 are attached for approval, together with the Action List.</p>
3	<p>Declarations of Interest</p> <p>Members of the Board to declare an interest in any particular agenda item.</p>
4	<p>Updates from Board Members</p> <p>Items for Discussion</p>
5	<p>Director of Public Health Annual Report</p> <p>Presentation of Alice Wiseman</p>
6	<p>Refresh of Voluntary Sector Compact (Pages 13 - 28)</p> <p>Alison Dunn and Lisa Goodwin</p>
7	<p>Gateshead Health NHS FT Plans and Focus on Women's Health</p> <p>Presentation of Trudie Davies</p>
8	<p>Gateshead Cares System Board Update</p> <p>Mark Dornan / All</p> <p>Performance Management Items</p> <p>Items for Information</p>
9	<p>Pharmacy notifications (change of ownership) from NENC ICB (Pages 29 - 30)</p> <p>2 Ravensworth Road, Dunston (transfer of ownership from Boots to JSBH Ltd)</p>