

**GATESHEAD HEALTH AND WELLBEING BOARD
ACTION LIST**

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
Matters Arising from HWB meeting on 1st December 2017			
Gateshead Newcastle Deciding Together, Delivering Together	Progress reports to be brought to the Board on a quarterly basis.	Ian Renwick	To feed into the Board's Forward Plan.
Matters Arising from HWB meeting on 20th October 2017			
Gateshead Pharmaceutical Needs Assessment: Consultation Draft	A final Pharmaceutical Needs Assessment to be brought to the Board for approval by March 2018.	Alice Wiseman/Gerald Tompkins	To feed into the Board's Forward Plan.
Development of a Whole System Healthy Weight Strategy for Gateshead	A progress report to be brought back to the Board.	Emma Gibson	To feed into the Board's Forward Plan.
Excess Winter Mortality in Gateshead	Board Members to encourage the update of the flu vaccine this winter amongst eligible groups.	Board members	Ongoing.
Matters Arising from HWB meeting on 8th September 2017			
Joint Strategic Needs Assessment Update	<p>An update report on the JSNA to be received by the Board in September 2018.</p> <p>Consideration to be given to the relationship between poverty and peoples' mental health.</p>	Alice Wiseman	To feed into the Board's Forward Plan.

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
Integrating Health and Care in Gateshead	Further proposals to be brought back to the Board over the coming months for consideration. Colleagues from the VCS to be advised as to how they can best input to the process.	All	To feed into the Board's Forward Plan. Completed.
Feedback from Joint Members Seminar	Six monthly meeting arrangements to be set up in order to continue the NHS and Local Authority leadership conversations.	CCG/ Council	Ongoing.
Matters Arising from HWB meeting on 21st July 2017			
Action List	Update on CAHMS waiting list and plans to address this to be brought to the Board.	Chris Piercy	To feed into the Board's Forward Plan.
Contribution of the VCS to Improving Health & Wellbeing in Gateshead	That a half-day session be organised to look at and re-define relationships with the VCS, including the Gateshead Compact	Partner organisations / VCS	Ongoing.
BME Needs Assessment	Partner organisations represented on the Board to provide a progress update on implementing the recommendations in approximately 3 months.	All partner organisations	Due to be considered by the Board at its meeting on 19 th January 2018.

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
Matters Arising from HWB meeting on 23rd June 2017			
Gateshead Health & Care Workforce: Challenges and Opportunities	<p>A report to be brought to a future Board meeting on an Organisation Development plan currently being developed for the local health and care system.</p> <p>Workforce agenda to be a regular agenda item for future Board meetings. This should include contributions to regional work through the Local Workforce Action Board/Group.</p>	<p>Jackie Cairns</p> <p>All</p>	<p>To feed into the Board's Forward Plan.</p>
Gateshead Homelessness and Multiple and Complex Needs: Health Needs Assessment	<p>That the findings and recommendations arising from the health needs assessment be rolled out across the local health and care system and that a workshop is held to progress this work.</p> <p>The report's findings should be presented to The Gateshead Housing Company.</p> <p>The findings of the report to be brought to the attention of central government.</p> <p>An update to be given to the Board within the next six months on progress in implementing key</p>	All	<p>To feed into the Board's Forward Plan.</p> <p>A Council leadership session has been held on the report.</p> <p>The report has also been presented to The Gateshead Housing Company.</p> <p>A letter has been drafted to local MPs seeking their assistance in raising the matter with Government.</p>

AGENDA ITEM	ACTION	BY WHOM	COMPLETE or STATUS
	recommendations within the document.		
Matters Arising from HWB meeting on 28th April 2017			
Final Gateshead Substance Misuse Strategy & Action Plan	That future reports be received by the Board so that it can scrutinise and provide challenge against progress made.	Joy Evans/Alice Wiseman	To feed into the Board's Forward Plan.
Deciding Together, Delivering Together: Update	That further updates be brought to the Board as they become available.	Julie Ross/Ian Renwick	An update was provided to the 1 st December Board meeting.
	That a report on CAMHS waiting times for Gateshead residents be brought to a future Board meeting.	NHS Newcastle Gateshead CCG	To feed into the Board's Forward Plan.
Matters Arising from HWB meeting on 20th January 2017			
Strategic Review of Carers Services	A further report to be brought to the Board on completion of the review.	Director of Commissioning & Quality Assurance	Completed.
Matters Arising from HWB meeting on 2nd December 2016			
Gateshead Sexual Health Strategy	An update on progress to be brought to the Board in a year's time.	Alice Wiseman/Gerald Tompkins	To feed into the Board's Forward Plan.