

Appendix 2 - Forward Work Programmes of Strategic Boards (May 2015 - August 2015)				
Calendar month	Strategic Board	Agenda Item	Nature of item (if known)	Report of
May				
11 May 2015	Health Overview and Scrutiny Committee	NHS Trust Quality Accounts		
28 May 2015	CCG Governing Body	Annual Report Accounts 2015/16		
June				
25 June 2015	CCG Board	Standing items including action tracker, Chair's report		
		Clinical Quality and Risk Report		
		Assurance Framework		
		Clinical Quality and Risk Committee Minutes		
		Improved Access to Psychological Therapies		
		Update Report on Patient and Public Engagement / Patient Reference Group		
		Finance Report		
		Finance, Performance & Quality Innovation, Productivity & Prevention Minutes 23rd April 2015		
		Recovery Plan Update		
		Performance Exception Report		
		Referral Exception Report		
8 June 2015	Adults and Safeguarding Committee	Enablement Contract Extension	Committee to receive a report on extending the Enablement Contract.	
		Your Choice Barnet Ltd Variation	This report seeks the Committee's agreement to vary the contract for provision of adult social care services between the Council and TheBarnetGroup Limited.	
		Mental Health Social Work: Community Support Model	Committee to receive a report on Mental Health Social Work: Community Support Model.	
		The Care Act 2014: Implementation of Part 1 and preparation for Part 2 in April 2016	This report on The Care Act 2014 will request a decision from the Committee on implementation of Part 1 and preparation for Part 2 in April 2016.	
10 June 2015	Children, Education, Libraries & Safeguarding Committee	Funding for schools 2016/17	To receive a report on the initial consultation with schools regarding the future provision for children and young people with Special Educational Needs and Disabilities	
July				
14 July 2015	Adults and Safeguarding Committee	Adults and Safeguarding Annual Performance Report including the Adult	Committee to receive the Annual Performance Report and the Adult Social Care Local Account.	
		Adults and Communities Delivery Unit Annual Complaints Report 2014/15	Committee to receive the Adults and Communities Delivery Unit Annual Complaints Report 2014/15.	
		Barnet Multi-Agency Safeguarding Adults Board Annual Report 2014/15.	Committee to receive the Barnet Multi-Agency Safeguarding Adults Board Annual Report 2014/15.	
		Healthwatch Barnet Enter & View Summary Report 2014/15.	Committee to receive a Healthwatch Barnet Enter & View Summary Report 2014/15.	

16 July 2015	Children, Education, Libraries & Safeguarding Committee	Annual report of Barnet Safeguarding Children's Board	To receive and annual report on progress in delivering the priorities of the Barnet Safeguarding Children's Board	
		Future provision for children and young people with Special Educational Needs and Disabilities	To receive a report on the initial consultation with schools regarding the future provision for children and young people with Special Educational Needs and Disabilities	
August				
27 August 2015	CCG Board	Urgent items only		
September				
16 September 2015	Adults and Safeguarding Committee	Items to be added		
21 September 2015	Children, Education, Libraries & Safeguarding Committee	Library review	To approve the future shape of library provision in Barnet	
		Child and Adolescent Mental Health Services	To approve a revised commission for CAMHS services	
Unallocated item				
Unallocated item	Health Overview and Scrutiny Committee	Public Health Commissioning Intentions	Decision required before 29 May 2015	Director of Public Health (Barnet and Harrow)
		Royal Free London NHS Foundation Trust Acquisition - Update Report (to include Ambulances)	Committee to receive an update report from the Royal Free London NHS Foundation Trust provide an update report on the topic of Ambulances.	
		Liverpool Care Pathway and Hospitals	Committee to receive a report on the removal of the Liverpool Care Pathway and Hospitals.	
		Dehydration in Patients Admitted to Hospitals from Care Homes	Committee to receive a report on the admission of patients with dehydration to hospital.	
		Options for Unscheduled Care Services at Cricklewood GP Health Centre: Update Report	Committee to receive a further report on this matter which includes the views and concerns expressed by patient participation group.	
		Tuberculosis	Following the consideration of the Annual Report of the Director of Public Health, Committee have requested to receive a report on Tuberculosis.	Director of Public Health (Barnet and Harrow)

		East Barnet Health Centre	At their meeting on 30 March 2015, the Committee considered an update on the East Barnet Health Centre. The Committee invited representatives from NHS England and NHS Property Services to present on this. Both NHS England and NHS Property Services advised that due to their Purdah regulations, they would not be able to attend the meeting on 30 March 2015. The Committee have therefore requested that they attend a future meeting on the Committee to provide a further update and respond to Member's questions.	
Unallocated item	Children, Education, Libraries & Safeguarding Committee	Noam Conversion to Voluntary Aided Sector	To approve the granting of voluntary aided status to Noam Primary School.	Commissioning Director Children and Young People