

**MEETING**

**HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

**DATE AND TIME**

**MONDAY 11TH MAY, 2015**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX**

**TO: MEMBERS OF HEALTH OVERVIEW AND SCRUTINY COMMITTEE (Quorum 3)**

Chairman: Councillor Alison Cornelius  
Vice Chairman: Councillor Graham Old

**Councillors**

Graham Old	Arjun Mittra	Barry Rawlings
Philip Cohen	Gabriel Rozenberg	Amy Trevethan
Val Duschinsky	Caroline Stock	

**Substitute Members**

Councillor Shimon Ryde	Councillor Maureen Braun	Councillor Laurie Williams
Councillor Daniel Thomas	Councillor Kath McGuirk	Vacancy

**You are requested to attend the above meeting for which an agenda is attached.**

**Andrew Charlwood – Head of Governance**

Governance Service contact: Anita Vukomanovic 020 8359 7034  
anita.vukomanovic@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	
2.	Absence of Members	
3.	Declaration of Members' Interests a) Disclosable Pecuniary Interests and Non Pecuniary Interests	
4.	Public Question Time (If Any)	
5.	Report of the Monitoring Officer (if any)	
6.	Members' Items (If Any)	
7.	NHS Trust Quality Accounts 2014-15	1 - 188
8.	Health Overview and Scrutiny Forward Work Programme	189 - 196
9.	Any Other Items that the Chairman Decides are Urgent	

### FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Anita Vukomanovic 020 8359 7034 [anita.vukomanovic@barnet.gov.uk](mailto:anita.vukomanovic@barnet.gov.uk). People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

### FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

---

Do not re-enter the building until told to do so.