

| Appendix 2 - Forward Work Programmes of Strategic Boards (August 2015 - May 2016) | | | |
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| Calendar month | Strategic Board | Agenda Item | Nature of item (if known) |
| August | | | |
| 27 August 2015 | CCG Governing Body | Urgent items only | |
| September | | | |
| 16 September 2015 | Adults and Safeguarding Committee | Barnet Multi-Agency Safeguarding Adults Board Annual Report 2014/15 | Committee to receive the Barnet Multi-Agency Safeguarding Adults Board Annual Report 2014/15 |
| | | Mental Health Community Model Full Business Case | Committee to receive the Mental Health Community Model Full Business Case |
| 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 |
| 24 September | CCG Governing Body | Report to the Chair | |
| | | Report of the Accountable Officer | |
| | | Clinical Quality & Risk Report | |
| | | Governing Body Assurance Framework | |
| | | Update Report on Patient & Public Engagement/Patient Reference Group | |
| | | Finance Report | |
| | | Performance Exception Report | |
| | | Referral to Treatment Update | |
| | | Commissioning Intentions 2016/17 | |
| | | Ratification of Decision: Community Gynaecology Service | |
| October | | | |
| 13 October 2015 | Health Overview and Scrutiny Committee | Tuberculosis | Following the consideration of the Annual Report of the Director of Public Health, Committee have requested to receive a report on Tuberculosis. |
| | | Sexual Health | Following the consideration of the Annual Report from the Director for Public Health, Committee have requested to receive a report on the issue of sexual health. |
| | | Finchley Memorial Hospital | At their meeting on 30 March 2015, the Committee considered a report which provided an update from NHS England and Barnet CCG on the provision of GP Services or a primary care facility at the Finchley Memorial Hospital site. The Committee noted that the intention was to identify agreed options by the summer of 2015, with a view to commencing work on implementing the new models of service. The Committee have requested to consider a further update report to capture the agreed options which are due for agreement in the summer of 2015. |
| | | Joint Strategic Needs Assessment (JSNA) | Committee to receive the Joint Strategic Needs Assessment (JSNA) following it being considered by the Health and Wellbeing Board. |
| November | | | |
| | Adults and Safeguarding | Report on Adult Social Care ADM project - consultation and early findings/SOC | Committee to receive a report on Adult Social Care ADM project, including consultation and early findings/SOC. |

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| 12 November 2015 | Adults and Safeguarding Committee | Approach to Concerns Within the Regulated Care Market - Update Report | At their meeting on 8 June 2015, the Committee received a report on the London Borough of Barnet's approach to concerns with providers in the regulated care market. The Committee requested to be provided with an update report in six months' time. |
| 18 November 2015 | Children, Education, Libraries & Safeguarding Committee | Early years alternative delivery model | To consider options for the future delivery of early years services in Barnet. |
| | | Education and Skills Alternative Delivery Model | Selection of partner for the creation of a joint venture to deliver education services in Barnet |
| December | | | |
| 7 December 2015 | Health Overview and Scrutiny Committee | Annual Report of the Director of Public Health | Committee to receive the Annual Report of the Director of Public Health. |
| January | | | |
| 19 January 2016 | Adults and Safeguarding Committee | Report on Adult Social Care ADM project Outline Business Case | Committee to receive a report on Adult Social Care ADM project OBC. |
| | | Implementing the Care Act: Implementation of Carers Support | Committee to receive a report on implementing the Care Act: Implementation of Carers Support |
| May | | | |
| 16 May 2016 | Adults and Safeguarding Committee | NHS Trust Quality Report | Committee to consider and comment upon the Quality Accounts of NHS Trusts for the year 2015/16. |
| Unallocated item | | | |
| Unallocated item | Health Overview and Scrutiny Committee | Dehydration in Patients Admitted to Hospitals from Care Homes | |
| | | Health and Wellbeing Strategy | |
| Unallocated item | Children, Education, Libraries & Safeguarding Committee | Noam Conversion to Voluntary Aided Sector | |
| Unallocated item | Adults and Safeguarding Committee | Commissioning strategy for enablement | |
| | | Home care commissioning - outcomes based approach | |
| | | Commissioning strategy for supported living | |
| | | Implementation of Better Care Fund: development of integrated locality teams | |
| | | Care Act implementation: market sustainability and oversight | |