

Appendix 2 - Forward Work Programmes of Strategic Boards (September 2015 - March 2016)			
Calendar month	Strategic Board	Agenda Item	Nature of item (if known)
September			
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
		Annual report of Barnet Safeguarding Children's Board	To receive and annual report on progress in delivering the priorities of the Barnet Safeguarding Ch
		Early Highlights of Attainment Results	
		Business Planning: Annual Report 2014/15	To receive an annual performance report on progress in delivering the commissioning priorities of
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			
		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.

12 November 2015	Adults and Safeguarding Committee	Approach to Concerns Within the Regulated Care Market - Update Report and Care Act implementation: Market Sustainability and Oversight	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.
		Commissioning strategy for supported living	Committee to receive a commissioning strategy for supported living.
18 November 2015	Children, Education, Libraries & Safeguarding Committee	Key Performance Indicators	Report regarding key performance indicators that relate to the work of the Committee.
		Education and Skills Alternative Delivery Model	Selection of partner for the creation of a joint venture to deliver education services in Barnet
		Promoting British Values and Citizenship amongst Children and Young People in Barnet	To consider options for the future delivery of early years 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.
		Implementation of Better Care Fund: development of integrated locality teams	Implementation of Better Care Fund: development of integrated locality teams.
		Implementing the Care Act: Implementation of Carers Support	Committee to receive a report on implementing the Care Act: Implementation of Carers Support
March			
7 May 2016	Adults and Safeguarding Committee	Implementing the Care Act: Adult Social Care and Support Contributions Policy	Committee to receive a report on implementing the Care Act: Adult Social Care and Support Contributions Policy
May			
16 May 2016	Health Overview and Scrutiny Committee	NHS Trust Quality Accounts	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	
		Early years alternative delivery model	