

Appendix 2 - Forward Work Programmes of Strategic Boards (November 2015 - May 2016)			
Calendar month	Strategic Board	Agenda Item	Nature of item (if known)
November			
12 November 2015	Adults and Safeguarding Committee	Development of Your Choice Barnet Contract	Committee to receive a report on the Development of the Your Choice Barnet Contract.
		Home meals service	Committee to receive a report on the Home Meals Service.
		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.
		Commissioning strategy for supported living	Committee to receive a commissioning strategy for supported living.
		Approach to Concerns Within the Regulated Care Market	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.
		Business planning for 2016/17	Committee to receive a report on Business Planning for 2016/17.
		Enablement home care services commissioning strategy	Committee to receive a commissioning strategy for enablement
18 November 2015	Children, Education, Libraries & Safeguarding Committee	Key Performance Indicators	Report regarding key performance indicators that relate to the work of the Committee.
		Child and Adolescent Mental Health Services transformation plan	This report relates to the Child and Adolescent Mental Health Services Transformation Plan.
		Business planning for 2016/17	Committee to receive a report on Business Planning for 2016/17.
		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.
26 November 2015	CCG Governing Body	TBC	
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.
		Update report on the East Barnet Health Centre from NHS England and NHS Property Service at their meeting in December 2015	At their meeting on 6 July 2015, the Committee considered a report which was submitted by NHS Property Services and NHS England in relation to the East Barnet Health Centre. The Committee noted the report, and resolved to request that NHS England and NHS Property Services attend the meeting of the Committee in December 2015 to provide an additional update on the matter.
		Update Report: Cricklewood GP Health Centre	At their meeting on 6 July 2015, the Committee received a report from Barnet Clinical Commissioning Group which outlined options for the continuation of services at Cricklewood GP Health Centre.
		Adult Audiology, Wax Removal and Community Ear, Nose and Throat Service.	Committee to receive a report from Barnet Clinical Commissioning Group on Adult Audiology, Wax Removal and Community Ear, Nose and Throat Service.

		Quality Accounts - Mid Year Review	<p>At their meeting on 11 May 2015, the Committee reviewed the Quality Accounts for 2014-15 for the Following NHS Trusts:</p> <ul style="list-style-type: none"> · The Royal Free London NHS Foundation Trust · Central London Community Healthcare NHS Trust · The North London Hospice. <p>As is usual practice, the Committee formally commented on the draft Quality Accounts, and submitted their comments for inclusion within the final reports. The Committee have requested to scrutinise the progress made over the last six months against the comments submitted to each NHS Trust.</p>
January			
19 January 2016	Adults and Safeguarding Committee	Report on Adult Social Care Alternative Delivery Model (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.
		Carers strategy	Committee to receive a report on the Carers' Strategy.
28 January 2016	CCG Governing Body	TBC	
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	
Unallocated item	Children, Education, Libraries & Safeguarding Committee	Noam Conversion to Voluntary Aided Sector	
		Early years alternative delivery model	