

<p><b>15 May 2012</b></p>	<ul style="list-style-type: none"> <li> <b>Nottingham University Hospitals NHS Trust – Cancellation of non-urgent elective operations since January 2012 (new)</b>            To consider the reasons for the recent spate of cancelled operations, to find out what actions are being taken to address the situation, and to agree any follow-up action by the Committee            (Nottingham University Hospitals Trust)         </li> <li> <b>Quality Accounts</b>            To consider Trust's Quality Accounts 2010/11 and whether to make a statement for inclusion            (Nottinghamshire Healthcare Trust / Nottingham University Hospitals Trust / East Midlands Ambulance Service/NHS Treatment Centre/Nottinghamshire Hospice - new)         </li> <li> <b>East Midlands Ambulance Service (EMAS) NHS Foundation Trust consultation (new)</b>            To consider review of EMAS Service Delivery Model and Operating Strategy as part of formal consultation.            (EMAS)         </li> </ul>	
<p><b>12 June 2012 (revert to County)</b></p>	<ul style="list-style-type: none"> <li> <b>Review of Specialist Palliative Care Services across Nottinghamshire - update</b>             To consider proposals and the consultation process for changes to improve access to day care for people with life limiting diagnoses            (NHS Nottingham City / Nottingham University Hospitals Trust)         </li> <li> <b>Integrated Health and Social Care Discharge Project - update</b>            To consider how to partners are working together to deliver more efficient services on discharge from hospital            (Nottingham University Hospitals Trust and partners – to be identified)         </li> </ul>	
<p><b>10 July 2012</b></p>	<ul style="list-style-type: none"> <li> <b>Out of Hours Services</b>            To consider an update on the procurement exercise being planned for Out of Hours Services in Nottinghamshire            (NHS Nottingham City / NHS Nottinghamshire County)         </li> <li> <b>Mental Health Utilisation Review</b>            To receive the findings of the review undertaken by NHS Nottingham City CCG and NHS Nottinghamshire County CCG in conjunction with the local authorities            (NHS Nottingham City/NHS Nottinghamshire County)         </li> </ul>	

11 September 2012	<ul style="list-style-type: none"> <li> <b>Psychological Therapies Service Changes – update</b>  To consider how the changes to the Service have been delivered, and their impact on service users  (Nottinghamshire Healthcare NHS Trust) </li> <li> <b>Nottingham University Hospitals NHS Trust – Cancellation of non-urgent elective operations since January 2012 - update</b>  To consider any follow-up action by the Committee  (Nottingham University Hospitals Trust) </li> </ul>	
9 October 2012	<ul style="list-style-type: none"> <li> <b>Care Quality Commission (CQC)</b>  <i>To consider the work of the CQC in the City and County and the implications for scrutiny (CQC)</i> </li> <li> <b>Contraceptive and Sexual Health Services</b> (from June 2012)  To consider findings informing the new service model  (NHS Nottingham City / NHS Nottinghamshire County / Nottingham University Hospitals Trust) </li> </ul>	
13 November 2012	<ul style="list-style-type: none"> <li> <b>East Midlands Ambulance Service (EMAS) NHS Foundation Trust consultation – Change Programme (new)</b>  To consider the EMAS Change Programme as part of formal consultation </li> <li> § <b>Royal College of Nursing – Presentation</b>  To consider an introductory presentation on the work of the RCN </li> <li> § <b>Healthcare Trust Foundation Status</b>  To consider the Healthcare Trust's application for Foundation Status </li> </ul>	
11 December 2012	<ul style="list-style-type: none"> <li> <b>Nottingham University Hospitals NHS Trust – Cancellation of non-urgent elective operations since January 2012 – progress report</b> </li> </ul>	

	<p>To consider any follow-up action by the Committee</p> <p>(Nottingham University Hospitals Trust)</p> <p>§ <b>East Midlands Ambulance Service Change Response</b></p>	
15 January 2013	<ul style="list-style-type: none"> <li>• <b>Patient Transport Service (PTS)</b> Update on performance of Arriva Group following takeover of PTS contract from EMAS (NHS Nottinghamshire County / NHS Nottingham City)</li> <li>• <b>Quality Accounts</b> Preliminary consideration of priorities for Trusts' Quality Accounts 2012/13 (Nottinghamshire Healthcare Trust/Nottingham University Hospitals Trust/NHS Nottingham Treatment Centre/Nottinghamshire Hospice)</li> <li>§ <b>Eating Disorders – feedback on review recommendations</b> To consider responses to the study group recommendations (Department for Education , Department of Health, others to be confirmed) TBC</li> </ul>	
12 February 2013	<ul style="list-style-type: none"> <li>• <b>Dementia Care (ongoing Scrutiny)</b> Annual update on dementia issues, including national audit on dementia (Nottingham University Hospitals Trust)</li> <li>• <b>Out of Hours Services (ongoing Scrutiny)</b> To consider an update on the procurement exercise being planned for Out of Hours Services in Nottinghamshire (NHS Nottingham City / NHS Nottinghamshire County)</li> <li>• <b>Mental Health Utilisation Review (ongoing Scrutiny)</b> To receive an implementation update undertaken by NHS Nottingham City CCG and NHS Nottinghamshire County CCG in conjunction with the local authorities</li> <li>§ <b>EMAS Change Programme – response to recommendations</b> (East Midlands Ambulance Service)</li> </ul>	
12 March 2013	<ul style="list-style-type: none"> <li>• <b>Nottingham University Hospitals NHS Trust – Cancellation of non-urgent elective operations since January 2012 – progress report</b> To consider any follow-up action by the Committee</li> </ul>	

	<p>§ <b>Lings Bar Update</b></p> <p>§ <b>East Midlands Ambulance Service Change Programme – response to recommendations</b></p> <p>§ <b>The Francis Report - briefing</b></p>	<p>(Nottingham University Hospitals Trust)</p> <p>(NHS Nottinghamshire City/Nottinghamshire County)</p> <p>(East Midlands Ambulance Service)</p>
<b>16 April 2013</b>	<p>§ <b>Consideration of Quality Accounts</b></p> <p>§ <b>East Midlands Ambulance Service Change Programme (TBC)</b></p>	<p>(Nottingham University Hospitals NHS Trust Nottinghamshire Healthcare NHS Trust Nottinghamshire Hospice East Midlands Ambulance Service)</p>
<b>May 2013</b>	No meeting scheduled due to County Council election.	

**To schedule:**

Review of Specialist Palliative Care Services across Nottinghamshire – further update (June 2013)  
 Integrated Health and Social Care Discharge Project – further update (June 2013)  
 Children’s Cardiac Services  
 Psychological therapies update  
 Care Quality Commission (postponed from October 2012)

**EMAS control centre visit**

**Date in May 2013 –as part of consideration of dates in June 2012**