

<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         </li> </ul>

	(NHS Nottingham City/NHS Nottinghamshire County)	
11 September 2012	<ul style="list-style-type: none"> <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> <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> </ul>	
13 November 2012		
11 December 2012	<ul style="list-style-type: none"> <li>▪ <b>Lings Bar Update</b> (NHS Nottinghamshire City/Nottinghamshire County)</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>	
15 January 2013	<ul style="list-style-type: none"> <li>• <b>Patient Transport Service (PTS)</b></li> </ul>	

	<p>Update on performance of Arriva Group following takeover of PTS contract from EMAS (NHS Nottinghamshire County / NHS Nottingham City)</p> <ul style="list-style-type: none"> <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> </ul>	
<b>12 February 2013</b>	<ul style="list-style-type: none"> <li>• <b>Dementia Care</b> Annual update on dementia issues, including national audit on dementia  (Nottingham University Hospitals Trust)</li> </ul>	
<b>12 March 2013</b>	<ul style="list-style-type: none"> <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>	
<b>16 April 2013</b>		
<b>May 2013</b>	<ul style="list-style-type: none"> <li>▪ <b>Consideration of Quality Accounts</b></li> </ul>	

#### 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)**

#### **Informal meeting on Local Alcohol Treatment Services**

(various partners and agencies, and all Committee members, to be invited)

**Response to Health Messages and Eating Disorders Study Group recommendations**

(Response from various parties)

**EMAS control centre visit**

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