

<p>15 May 2012</p>	<ul style="list-style-type: none"> Nottingham University Hospitals NHS Trust – Cancellation of non-urgent elective operations since January 2012 (new) 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) Quality Accounts 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) East Midlands Ambulance Service (EMAS) NHS Foundation Trust consultation (new) To consider review of EMAS Service Delivery Model and Operating Strategy as part of formal consultation. (EMAS) 	
<p>12 June 2012 (revert to County)</p>	<ul style="list-style-type: none"> Review of Specialist Palliative Care Services across Nottinghamshire - update 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) Integrated Health and Social Care Discharge Project - update 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) 	
<p>10 July 2012</p>	<ul style="list-style-type: none"> Out of Hours Services To consider an update on the procurement exercise being planned for Out of Hours Services in Nottinghamshire (NHS Nottingham City / NHS Nottinghamshire County) Mental Health Utilisation Review 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) 	

11 September 2012	<ul style="list-style-type: none"> • Care Quality Commission (CQC) To consider the work of the CQC in the County and the implications for scrutiny (CQC) • Contraceptive and Sexual Health Services (from June 2012) To consider findings informing the new service model (NHS Nottingham City / NHS Nottinghamshire County / Nottingham University Hospitals Trust) • Psychological Therapies Service Changes – update To consider how the changes to the Service have been delivered, and their impact on service users (Nottinghamshire Healthcare NHS Trust) • Nottingham University Hospitals NHS Trust – Cancellation of non-urgent elective operations since January 2012 - update To consider any follow-up action by the Committee (Nottingham University Hospitals Trust) 	
9 October 2012		
13 November 2012		
11 December 2012	<p>§ Lings Bar Update (NHS Nottinghamshire City/Nottinghamshire County)</p> <ul style="list-style-type: none"> • Nottingham University Hospitals NHS Trust – Cancellation of non-urgent elective operations since January 2012 - update To consider any follow-up action by the Committee (Nottingham University Hospitals Trust) 	
15 January 2013	<ul style="list-style-type: none"> • Patient Transport Service (PTS) 	

	<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"> • Quality Accounts Preliminary consideration of priorities for Trusts' Quality Accounts 2012/13 (Nottinghamshire Healthcare Trust/Nottingham University Hospitals Trust/NHS Nottingham Treatment Centre/Nottinghamshire Hospice) 	
12 February 2013	<ul style="list-style-type: none"> • Dementia Care Annual update on dementia issues, including national audit on dementia (Nottingham University Hospitals Trust) 	
12 March 2013	<ul style="list-style-type: none"> • Nottingham University Hospitals NHS Trust – Cancellation of non-urgent elective operations since January 2012 - update To consider any follow-up action by the Committee (Nottingham University Hospitals Trust) 	
16 April 2013		
May 2013	§ Consideration of Quality Accounts	

To schedule:

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

