

<b>Health Committee Scrutiny Meeting Plan (March – Dec 2015)</b>	<b>Status of Meeting</b>	<b>Subject</b>	<b>Theme</b>	<b>Public Health / Democratic Services Representation or Lead</b>
<b>March 2015</b>				
Monday 30 <sup>th</sup> March 11:30-12:30	Fixed	Liaison Meeting with Cambridgeshire & Peterborough Foundation Trust <ul style="list-style-type: none"> <li>- Forward agenda planning</li> <li>- CQC Inspection</li> </ul>	Liaison Meeting	Kate Parker Holly Gilbert
Tuesday 31 <sup>st</sup> March	Fixed	Health Committee Spokes	Spokes	Liz Robin Val Thomas Kate Parker Ruth Yule
<b>April 2015</b>				
April	Ongoing	Quality Accounts from NHS Providers to be distributed to Health Committee members <ul style="list-style-type: none"> <li>- Draft Responses prepared</li> </ul>		Kate Parker
Tuesday 28 <sup>th</sup> April 10:00-11:30	Fixed	Health Committee Spokes Hinchingbrooke Healthcare NHS Trust Special Measures Oversight Meeting	Spokes	Liz Robin Val Thomas Kate Parker Ruth Yule Emma De Zoete
Wednesday 29 <sup>th</sup> April	Fixed	Trust Development Authority	Scrutiny by Invitation	
<b>May 2015</b>				
Thursday 21 <sup>st</sup> May 14:00-17:00	Fixed	Health Committee	Health Committee	Liz Robin Val Thomas Kate Parker Ruth Yule
Monday 26 <sup>th</sup> May 11:00-12:30	Fixed	Commissioning Older People's Healthcare Working Group <ul style="list-style-type: none"> <li>- Meeting with UnitingCare Partnership</li> </ul>	Working Group	Kate Parker Helen Johnston
Thursday 28 <sup>th</sup> May 14:30-15:30	Fixed	Trust Development Authority Hinchingbrooke Healthcare NHS Trust Special Measures Oversight Meeting	Scrutiny by Invitation	

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Thursday 28 <sup>th</sup> May		Quality Accounts Scrutiny Responses following agreement @ Health Committee  Finalised to Providers following Health Committee meeting	Scrutiny	
<b>June 2015</b>				
Thursday 11 <sup>th</sup> June 2.30- 4pm	Fixed	Health Committee Spokes	Spokes	Liz Robin Val Thomas Kate Parker Ruth Yule
Thursday 18 <sup>th</sup> June 14:00 – 17:00	Reserve	Health Committee Reserve Date (NO MEETING)	Health Committee	
Thursday 18 <sup>th</sup> June 10.00-11.30am		Liaison Meeting with Chair / Chief Executive of Cambridgeshire Health Watch and Chair of Health Committee	Liaison Meeting	Kate Parker
<b>July 2015</b>				
Thursday 16 <sup>th</sup> July 14:00-17:00	Fixed	Health Committee	Health Committee	Liz Robin Val Thomas Linda Sheridan Angelique Mavrodaris Kate Parker Ruth Yule
Thursday 23 <sup>rd</sup> July 15.30-17.00	Fixed	Health Committee Spokes  Review of Training Programme Items for September Health Committee	Spokes	Liz Robin Val Thomas Kate Parker Ruth Yule
<b>August 2015</b>				
Thursday 6 <sup>th</sup> August 15.00-16.30 pm	Fixed	Health Committee Spokes  Review of Seminar Content	Spokes	Liz Robin Val Thomas Kate Parker Ruth Yule
Thursday 13 <sup>th</sup> August 14.00-17.00 pm	Fixed (previously reserve)	Health Committee Seminar  System Transformation Briefing (+ Business planning workshop)	Seminar	Kate Parker Ruth Yule

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<b>September 2015</b>				
Thursday 3 <sup>rd</sup> September 14.00-17.00pm	Fixed	Health Committee	Health Committee	Liz Robin Val Thomas Kate Parker Ruth Yule
Thursday 10 <sup>th</sup> September 09.00-10.00am	Fixed	Health Committee Spokes	Spokes	Liz Robin Val Thomas Ruth Yule
<b>October 2015</b>				
Thursday 1 <sup>st</sup> October 14.00-14.30	Fixed	Health Committee	Health Committee	Liz Robin Val Thomas Kate Parker Ruth Yule
Thursday 1 <sup>st</sup> October 14.45 – 17.00	Fixed	Health Committee Seminar  2016-17 Business Planning	Seminar	Liz Robin Tess Campbell Raj Lakshman Kate Parker
Thursday 8 <sup>th</sup> October 15.00-16.30	Fixed	Health Committee Spokes  Papers for November Health Committee	Spokes	Liz Robin Val Thomas Kate Parker Ruth Yule
Thursday 22 <sup>nd</sup> October 11.00-13.00	Fixed	Liaison Meeting with CPCCG&Healthwatch	Liaison Meeting	Kate Parker
Friday 23 <sup>rd</sup> October 14.00-16.00	Fixed	Health Committee Seminar  2016-17 Business Planning / Part 2	Seminar	Liz Robin Val Thomas Tess Campbell Kate Parker Ruth Yule
<b>November 2015</b>				
Thursday 5 <sup>th</sup> November 10.30-12.30	Fixed	Working Group – Older People's Commissioning Healthcare group  Meeting UnitingCare Partnership	Working Group	Kate Parker Helen Johnston

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Thursday 5 <sup>th</sup> November 14.00-17.00pm	Fixed	Health Committee	Health Committee	Liz Robin Kate Parker Ruth Yule
Monday 9 <sup>th</sup> November 11.00-12pm	Fixed	Liaison Meeting with CPFT	Liaison Meeting	Kate Parker Holly Gilbert
Thursday 12 <sup>th</sup> November 15.30-16.30	Fixed	Health Committee Spokes	Spokes	Liz Robin Val Thomas Kate Parker Ruth Yule
<b>December 2015</b>				
Thursday 17 <sup>th</sup> 15.0-16.30	Fixed	Health Committee Spokes	Spokes	As Above
<b>January 2016</b>				
Thursday 14 <sup>th</sup> 15.30-17.00	Fixed	Health Committee Spokes	Spokes	As Above
Thursday 21 <sup>st</sup> 14.00-17.00	Fixed	Health Committee	Health Committee	As Above
Thursday 28 <sup>th</sup> 14.00-16.00	Fixed	Liaison Meeting with CPCCG&Healthwatch	Liaison Meeting	As Above
<b>February 2016</b>				
Thursday 11 <sup>th</sup> 15.00-16.30	Fixed	Health Committee Spokes	Spokes	As Above
Thursday 18 <sup>th</sup> 14.00 – 17.00	Provisional	Health Committee Seminar	Seminar	TBC
<b>March 2016</b>				
Thursday 3 <sup>rd</sup> 15.30-17.00	Fixed	Health Committee Spokes	Spokes	
Thursday 10 <sup>th</sup> 14.00-17.00	Fixed	Health Committee	Health Committee	
Thursday 17 <sup>th</sup> 16.00-17.00	Fixed	Liaison Meeting with CPFT	Liaison Meeting	