

ASH Select Committee – Work Programme 2017-18

Date (All meetings at 4pm unless otherwise stated)	Topic	Attendance
11 April	Review of Tithebarn Registered Patient Service North Tees and Hartlepool NHS Foundation Trust – Draft Quality Account National Review of Congenital Heart Surgery – Consultation Update Quarterly Inspections Update Better Health / STP Update Regional Committee Update	Sue Greaves, CCG Keith Wheldon (Safety and Quality Manager) / Lindsey Robertson (Dep. Nursing Director) George Irving
16 May	Future of Tithebarn Registered Patient Service Review of Defibrillators –Scope and Project Plan	Tanja Braun
13 June	Progress Updates Future of Tithebarn Registered Patient Service - Update DoLS Update Report Adult Care Management Review – Update	Liz Hanley / Daniel Maddison (Commissioning Lead, CCG) Liz Hanley Liz Hanley
20 June (3pm) Evidence Session	Review of Defibrillators	North East Ambulance Service / North Tees and Hartlepool Trust
25 July	Future of Tithebarn Registered Patient Service - Update	Sue Greaves (CCG)

	Review of Defibrillators Quarterly Inspections Update Regional Committee Update	Steve Chaytor (Tees Active) / Dave Turton (Cleveland Fire Brigade) / Mick Shannon (PH)
12 September	Healthwatch Stockton-on-Tees Annual Report Review of Defibrillators	
10 October	Adult Care Management Review - Options and Recommendations Quarterly Inspections Update	
14 November		
12 December		
16 January 2018	Quarterly Inspections Update	
13 February		
13 March		

Performance and Quality of Care - Standing Items

Annual Reports

Overview of Adult and Public Health Services (Including Stockton Health Profile)

Director of Public Health's Annual Report

Tees Adult Safeguarding Board Annual Report

Care Quality Commission Update

North Tees and Hartlepool NHS Foundation Trust Quality Account

Healthwatch Stockton-on-Tees Annual Report

Regular Reports

6-monthly Adult Care Performance Reports (including complaints/commendations)

6-monthly Public Health Performance Reports

Regional and Tees Valley Health Scrutiny Updates

Quarterly Inspections Update

Health and Wellbeing Board Minutes

Quality Standards Framework (QSF) for Adult Services - Phase by Phase Updates

Phase 1 - Older People's Care Homes with Nursing

Phase 2 - Older People's Care Homes

Phase 3 - Home Care / Extra Care

Phase 4 - Learning Disability / Mental Health Residential & Supported Living Providers

Reports as required

Healthwatch Enter and View Reports

CQC Inspection Reports (by email/ exception)

To be scheduled

Care Act Update Report (Linked to Cabinet reporting timescale)

HWB Peer Review – Final Report