

## 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  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	Review of Defibrillators  Quarterly Inspections Update	Steve Chaytor (Tees Active) / Mick Shannon (PH) / Dave Turton (Cleveland Fire)

	Regional Committee Update	
12 September	<p>Healthwatch Stockton-on-Tees Annual Report</p> <p>Healthwatch – Published Reports (NTH Communications Report / Roseberry Practice Enter and View)</p> <p>NHS Commissioned Learning Disability Respite Services Review</p> <p>Review of Defibrillators – Summary of evidence</p>	<p>Tony Beckwith</p> <p>Jane Hore</p> <p>Tanja Braun</p>
10 October	<p>Tithebarn Registered Patient GP Service - Outcome</p> <p>Review of Defibrillators – Final Report</p> <p>CQC Annual Update</p> <p>Quarterly Inspections Update</p> <p>Regional Health Scrutiny Update</p>	<p>Karen Hawkins / Sue Greaves</p> <p>Tanja Braun</p> <p>Ruth Dixon / Carl Swift</p>
14 November	<p>Tithebarn Registered Patient GP Service – Update Following Closure</p> <p>Respite and Short Breaks Consultation - Update</p> <p>North Tees and Hartlepool NHS Foundation Trust Quality Account – Mid-Year Update</p>	<p>Karen Hawkins (CCG)</p> <p>Keith Wheldon / Lindsey Robertson (NTH FT)</p>
12 December	<p>Review of Gambling – Draft Scope and Project Plan and Briefing</p> <p>Monitoring – Progress Reports</p> <p>Respite and Short Breaks Consultation – Update</p> <p>Feedback from Site Visits</p>	<p>Mandy Mackinnon / Simon Mills</p>

16 January 2018	<p>Tees Adult Safeguarding Board Annual Report</p> <p>Review of Gambling</p> <p>Quarterly Inspections Update</p> <p>Adult Social Care – New Model and Strategy</p> <p>Monitoring – Action Plan for Defibrillators</p>	<p>Ann Baxter (Chair, TSAB)</p> <p>Ann Workman</p> <p>Tanja Braun</p>
13 February	<p>Overview of Adult and Public Health Services (Including Stockton Health Profile)</p> <p>Review of Gambling</p>	
13 March	<p>Review of Gambling</p>	

### **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)