Date	Topic	Description and purpose	Contact Officer	Attendees			
Health & Adult Social Care Select Committee							
24 Sep 2015	Adults Learning Disability Services Overview	To have an overview of the services available for adults with learning disabilities, to help inform a possible inquiry. The overview information will include; data on services and number of service users, budget allocation and the integration agenda. This information will provide members with the background evidence for their inquiry.	Zita Calkin, Lead Commissioner for Learning Disabilities	Mike Appleyard, Cabinet Member for Health and Wellbeing, Adam Payne, Service Manager, Zita Calkin, Senior Joint Commissioner			
24 Sep 2015	Committee Work Programme	For the Committee to note its updated work programme	Julia Woodman, Committee Adviser	Julia Woodman, Committee Advisor			
24 Sep 2015	Adults with Learning Disability Options paper	For members to agree a scope for the Inquiry into services for adults with learning disabilities.	Julia Woodman, Committee Adviser	Inquiry Chairman and Members.			
20 Oct 2015	Committee Work Programme	For the Committee to note its updated work programme	Julia Woodman, Committee Adviser	Julia Woodman, Committee Advisor			
20 Oct 2015	Day Care Opportunities	For members to review day care opportunities across the County.	Susie Yapp, Service Director (Commissioning and Service Improvement)	Mike Appleyard, Cabinet Member for Health and Wellbeing, Kelly Taylor, Project Manager, Susie Yapp, Service Director			
20 Oct 2015	Frimley Health Trust Update	Overview Information: For members to recieve an update on the progress towards quality improvements, future plans for trust sites, services and impacts on residents.	Julia Woodman, Committee Adviser	Andrew Morris, Cheif Executive of Frimley Health Trust			

15 September 2015 Page 7 of 10

Date	Topic	Description and purpose	Contact Officer	Attendees
24 Nov 2015	Adults with Learning Disability Inquiry Update	For members of the committee to receive an update from the Inquiry group on the progress of the Inquiry into services for adults with learning disabilities.	Julia Woodman, Committee Adviser	Inquiry Chairman and Members
24 Nov 2015	Better Care Fund	For the Committee to have: 1. an overview of the key Better Care Fund projects, how outcomes are measured and how the projects are progressing 2. an update on how risk is managed and the development of the risk register 3. How agencies are planning to move forward in light of higher rated residual risks identified	Lesley Perkin, Programme Director for Integrated Care	
24 Nov 2015	Buckinghamshire Healthcare Trust	For Members to examine the Trust's progress to date on their improvement programme in response to the recent CQC inspections.	Julia Woodman, Committee Adviser	Mike Appleyard, Cabinet Member for Health and Wellbeing. Neil Dardis, CEO, Bucks Healthcare Trust. Carolyn Morris, Chief Nurse Louise Patten, Aylesbury Vale CCG Annet Gamell, Chiltern CCG
24 Nov 2015	HASC GP Services Inquiry 12 month review		Julia Woodman, Committee Adviser	

15 September 2015 Page 8 of 10