Date	Торіс	Description & Purpose	Lead Presenters	Contributors
17 November 2022	Buckinghamshire Healthcare NHS Trust's (BHT) Clinical Strategy and Estates Strategy	The Committee reviewed BHT's clinical strategy in its early stages in February 2022. Five themes are identified in this strategy – the services under each theme are due to start the reconfiguration process in early 2023. This item provides an opportunity for Members to hear more about the plans under each theme.	Neil Macdonald, Chief Executive, Buckinghamshire Healthcare NHS Trust	Ali Williams, Chief Commercial Officer Owen Sullivan, Interim Director of Strategy Andrew McLaren, Chief Medical Officer
	Buckinghamshire Healthcare NHS	This item to also include an update on BHT's Estates Strategy. At its February 2022 meeting, the Committee reviewed the progress	Neil Macdonald, Chief Executive,	Jo Bashnonga, Health & Care Integration
	Trust's Business Case for Supporting	in the development of the community hubs in Marlow and	Buckinghamshire Healthcare NHS	Programme Director
	Sustainable Intermediate Care	Thame. As part of this review, Members remain concerned about the provision of services for people who are fit to be discharged from Hospital but need further support services. The Committee will hear more about the business case for	Trust	Elaina Quesada, Service Director (Adult Social Care Operations)
		supporting intermediate care.		

	Director for Public Health Annual Report	For the Committee to review and discuss the Director for Public Health Annual Report.	Dr Jane O'Grady	Health representatives
9 February 2023	South Central Ambulance Service	A recent CQC inspection report rated the overall service as "inadequate" (published in August 2022). An improvement plan has been developed and the Committee will review this plan and evaluate the service improvements.	TBC	
	Maternity Services	Following the publication of the Ockenden report, the Committee received assurances from Buckinghamshire Healthcare Trust in relation to the findings. This item provides an opportunity for Members to receive an update on this service.	ТВС	
20 April 2023	Adult Social Care – Quality Assurance Framework	The Committee will hear from adult social care colleagues about the quality assurance framework which underpins service delivery.	ТВС	
	Dementia	This issue has already been identified as part of Adult Social Care's refreshed Better Lives Strategy. The Committee will hear about the progress made in developing services to meet the needs of people with dementia and their carers and review how this	ТВС	

	delivers against the national agenda.		
PCN Inquiry – 6 month recommendation monitoring	For the Committee to receive a progress report on the implementation of the recommendations made in the HASC's Inquiry into Primary Care Development in Buckinghamshire.	ICB representatives	ТВС

ADDITIONAL NOTES

Potential items to be scheduled:

- SCAS progress following latest CQC inspection (August 2022)
- End of Life Care;
- Progress in implementing the specific projects identified in the refreshed Better Lives Strategy;
- Maternity services (following publication of more findings, Ockenden reports);
- Whole system approach to obesity;
- Infection Control support for care home providers.

Potential pieces of joint work:

- With Children's SC Young people with eating disorders (including childhood obesity);
- With Children's SC Transitions from Children's to Adult's services (Preparing for Adulthood)
- With Growth, Infrastructure and Housing SC Infrastructure considerations when planning housing developments (including use of S106 to develop local health services);
- With Growth, Infrastructure and Housing SC Provision of key worker housing;
- BOB JHOSC Health and Social Care Workforce recruitment and retention across the system.

Possible Inquiry/Rapid Review items:

- Access to primary and secondary healthcare, including GPs, Dentists and Emergency Departments;
- Mental Health focus on accessing services;

• Patient Transport services.

Work undertaken outside Committee meetings by small working groups:

- Review and prepare a statement for BHT's Quality Account (submitted June 2022);
- Possible working group to review BHT's "themes" from their clinical strategy.

Issues to keep under review and to update Members on but not necessarily items for the Committee meetings:

- Pharmaceutical Needs Assessment going to Health & Wellbeing Board in September for sign-off;
- Progress with developing the community-led health centre in Long Crendon;
- Progress with the Lace Hill development in Buckingham;
- Progress in further developing the community hubs in Marlow and Thame;
- South Central Ambulance Service review the action plan following CQC inspection (Feb 2022) see above;
- SEND Written Statement of Action (due in August 2022) sits with the Children's SC but certain aspects relate to health.

Issues to keep an eye on via Health & Wellbeing Board:

- Reducing health inequalities;
- Development of primary care services;
- Maternity services;
- ICS/ICB/ICP updates.

Member visits

- Stoke Mandeville and Wycombe Hospitals;
- Whiteleaf Centre, Aylesbury;
- South Central Ambulance Service control centre in Bicester.