

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
May 2016				
3 May	Ashford and St. Peter's Hospitals and Royal Surrey County Hospital Merger	Scrutiny of Services – The Board will receive a report on the process followed for the two Trust's merger and the next steps following the decision to stop the proposal.	Suzanne Rankin, Chief Executive, Ashford & St Peter's Pete Dunt, Chief Executive – Royal Surrey Giselle Rothwell, Head of Communications	
3 May	NW Surrey CCG Community Health Procurement	Scrutiny of Services – Surrey CCG's are embarking on a procurement process for the provision of adult community health services. NW Surrey CCG will update the Board on their plans.	Julia Ross, Chief Executive, NWS CCG Amber Byrne, NWS CCG, Assistant Procurement Programmes Manager	

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3 May	SASH - Virginia Mason Institute collaboration	Scrutiny of Services – The partnership between SASH and the US medical institution is a five year programme. The Board will receive a progress report after 12 months of the partnership.	Michael Wilson, Chief Executive – Surrey and Sussex Hospital Trust	
July 2016				
7 July	Stroke Review: Options for Change	Scrutiny of Services – The Board will review the options for reforming the delivery of stroke services in Surrey.	Dr Clare Fuller, Surrey Downs CCG Claire Norfolk, Project Manager, NW Surrey CCG	
7 July	Epsom & St Helier Hospitals Estate Strategy	Policy Development – the Trust is pressing ahead with a redevelopment strategy for its sites as part of the NHS’ Sustainability and Transformation Plan. The Board will review the strategy and emerging options for the estates.	Daniel Elkeles, Chief Executive, ESTH	
7 July	Surrey Transformation Board	Scrutiny of Services - The Board will consider the work and impact of the Surrey Transformation Board which brings together providers and commissioners countywide.	Dr Andy Brookes, Chief Clinical Officer, Surrey Heath CCG	
7 July	Primary and Acute Care System (PACS) Vanguard programme	Policy Development – the Board will scrutinise the development of NE Hants and Farnham CCGs vanguard project after a item on its Community Bed Review	Charlotte Keeble, Associate Director of	

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			Integrated and Urgent Care	
September 2016				
14 Sep	Sustainability and Transformation Plans (STP)	Scrutiny of Services – Every health and care system has to work together to produce a multi-year Sustainability and Transformation Plan (STP), showing how local services will evolve and become sustainable over the next five years – ultimately delivering the Five Year Forward View vision. There are three of these in Surrey and the Board will consider the plans each area has submitted to NHS England	Justin Newman, Health & Wellbeing and Innovation Lead, Surrey County Council CCGs NHS Trusts	
4 Sep	Healthwatch/Scrutiny Planning Workshop	As partners in the health accountability system the Board and representatives from Healthwatch will work together to coordinate future work where appropriate.	Chairman, Scrutiny Officer Kate Scribbins, Chief Executive & Matthew Parris, Engagement and Insight Manager	
14 Sep	Update from Surrey Health and Wellbeing Board	Scrutiny of Services - The Board requested an update from the Health and Wellbeing Board on the progress against its strategic priorities and any possible changes to how it operates from 2015.	Helyn Claack and Dr Liz Lawn, Health and Wellbeing	

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			Co-Chairs	

To Be Scheduled
Safeguarding in the NHS
SECamb Re-triage Project Scrutiny
Joint Procurement of Children’s Community Health

Task and Working Groups

CCG Reference Groups	All Members	To liaise with CCGs and monitor activity and plans across the county, and provide patient and public voice where appropriate.	As appropriate
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