

| Date | Item | Why is this a Scrutiny Item? | Contact Officer | Additional Comments |
|-----------------------|---|---|--|---------------------|
| September 2016 | | | | |
| 14 Sep | 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 | |
| 14 Sep | Guildford and Waverley CCG Community Health Procurement | Scrutiny of Services – Surrey CCGs are embarking on a procurement process for the provision of adult community health services. Guildford and Waverley CCG will update the Board on their plans. | Dominic Wright, Chief Officer, Guildford and Waverley CCG Hannah Yasuda, Senior Commissioning Manager | |
| 14 Sep | 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 Integrated and Urgent Care | |

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| 7 Sep | 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 | |
| 14 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 | |
| November 2016 | | | | |
| 10 Nov | Joint Procurement of Children's Community Health | Scrutiny of Services – Surrey CCGs are embarking on a procurement process for the provision of children's community health services. Guildford and Waverley CCG will update the Board on progress. | Guildford and Waverley CCG | |
| 10 Nov | 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 | |

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| To Be Scheduled |
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Task and Working Groups

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| 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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