

Date of issue: Tuesday, 14 November 2017

<b>MEETING:</b>	<b>HEALTH SCRUTINY PANEL</b> (Councillors Rana (Chair), Smith (Vice Chair), Chaudhry, M Holledge, Pantelic, Qaseem, A Sandhu, Sarfraz and Strutton)
	<b>NON-VOTING CO-OPTED MEMBERS</b> Healthwatch Representative Buckinghamshire Health and Adult Social Care Select Committee Representative
<b>DATE AND TIME:</b>	WEDNESDAY, 22ND NOVEMBER, 2017 AT 6.30 PM
<b>VENUE:</b>	SEMINAR ROOM 4, GRADUATE MEDICAL CENTRE, WEXHAM PARK HOSPITAL SL2 4HL
<b>DEMOCRATIC SERVICES OFFICER:</b> (for all enquiries)	NABIHAH HASSAN-FAROOQ 01753 875018

NOTICE OF MEETING

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



**ROGER PARKIN**  
Interim Chief Executive

AGENDA

PART I

AGENDA  
ITEM

REPORT TITLE

PAGE

WARD

**APOLOGIES FOR ABSENCE**

**CONSTITUTIONAL MATTERS**

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
1.	Declarations of Interest  <i>All Members who believe they have a Disclosable Pecuniary or other Pecuniary or non pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 3 paragraphs 3.25 – 3.27 of the Councillors’ Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 3.28 of the Code.</i>  <i>The Chair will ask Members to confirm that they do not have a declarable interest.</i>  <i>All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.</i>		
2.	Minutes of the Last Meeting held on 10th October 2017	1 - 4	-
3.	Action Progress Report	5 - 6	All
<b>SCRUTINY ISSUES</b>			
4.	Member Questions  <i>(An opportunity for Panel Members to ask questions of the relevant Director/ Assistant Director, relating to pertinent, topical issues affecting their Directorate – maximum of 10 minutes allocated).</i>		
5.	NHS Frimley Health Foundation Trust Presentation	To Follow	-
6.	CCG Operational Plan 2017-19- Progress Update	7 - 22	All
7.	Berkshire Healthcare NHS Foundation Trust - Annual Report	To Follow	
8.	The Frimley Health & Care System- Moving Forward	23 - 42	All
9.	Forward Work Programme	43 - 48	All
<b>ITEMS FOR INFORMATION</b>			
10.	Attendance Record	49 - 50	-
11.	Date of Next Meeting  18th January 2018 at 6.30pm		

**Press and Public**

You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before the Committee considers any items in the Part II agenda. Please contact the Democratic Services Officer shown above for further details.

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