Work Schedule for 2018/19 Municipal Year (Draft)

July 2018	August 2018	October 2018	November 2018
Meeting Agenda for 30/07/18 at 1.30 pm.	No meeting	Meeting Agenda for 8/10/18 at 1.30 pm.	No meeting
Governance Matters		Governance Matters	
 JHOSC Governance arrangements Integrated Care System (ICS) Update West Yorkshire and Harrogate Health 		Draft Partnership Memorandum of Understanding	
and Care Partnership – Next Steps		Programme Matters (WY&H)	
Programme Matters (WY&H)		Specialised Stroke Care Programme	
Specialised Stroke Care Programme		Other Matters	
Other Matters		Financial Challenges	
Access to Dentistry			
	Working Group	/ Development Session	

PSR	Policy/Service Review	RT	Recommendation Tracking	DB	Development Briefings
PDS	Pre-decision Scrutiny	PM	Performance Monitoring	C	Consultation Response

Work Schedule for 2018/19 Municipal Year (Draft)

December 2018	January 2019	February 2019	March 2019
Meeting Agenda for 5/12/18 at 10:30am	No meeting	Meeting Agenda for 11/02/19 at 10:30am	No meeting
Programme Matters (WY&H)		Programme Matters (National)	
Acute Care Collaboration		Urgent and Emergency Care	
Programme Matters (Enabling)		Mental Health	
Workforce challenges		Programme Matters (WY&H)	
		None	
		Other Matters	
		Specialised Services – Vascular	
		Services Proposals	
	Working Group / Deve	elopment Session	
	 21 January 2019 – Informal briefing regarding Vascular Services proposals. 		
	23 January 2019 – Initial discussion regarding the proposed scrutiny review of WY&H Workforce Matters (Meeting 1)		

PSR	Policy/Service Review	RT	Recommendation Tracking	DB	Development Briefings
PDS	Pre-decision Scrutiny	PM	Performance Monitoring	O	Consultation Response

Work Schedule for 2018/19 Municipal Year (Draft)

April 2019	May 2019	Unscheduled
Meeting Agenda for 8/4/2019 at 10:30am	No meeting scheduled	
Programme Matters (National)		Programme Matters (National)
Cancer		• None
Programme Matters (WY&H)		Programme Matters (WY&H)
• None		 Prevention at Scale – timing to be confirmed. Acute Care Collaboration – timing and focus of update to be confirmed.
Other Matters		Other Matters
Access to Dentistry – update		 Partnership Risks – reporting principal and timings to be confirmed Scrutiny review of WY&H Workforce Matters (Working Group report) – date TBC
	Working Gro	oup / Development Session
 Scrutiny review of WY&H Workforce Matters (Meeting 2; planning) – 2 April 2019 		 NHS Long Term Plan – date TBC. Scrutiny review of WY&H Workforce Matters (Meeting 3; evidence gathering) – date TBC Scrutiny review of WY&H Workforce Matters (Meeting 4; draft report) – date TBC

PSR	Policy/Service Review	RT	Recommendation Tracking	DB	Development Briefings
PDS	Pre-decision Scrutiny	PM	Performance Monitoring	O	Consultation Response

Work Schedule for 2019/20 Municipal Year (Draft)

June 2019	July 2019	August 2019	September 2019
Meeting date TBC	Meeting date TBC	No meeting scheduled	Meeting date TBC
Governance Matters	Programme Matters (National)		Programme Matters (National)
New Municipal Year arrangements	Maternity		• TBC
	Programme Matters (WY&H)		Programme Matters (WY&H)
Programme Matters (National)	Specialised Stroke Care Programme		• TBC
Primary & Community Care	update		Office Marks
Programme Matters (WY&H)	Other Matters		Other Matters
1			TBC
Standardisation of Commissioning	Specialised Services Update		
Other Matters			
• TBC			
	Working Group / Developme	nt Session	

PSR	Policy/Service Review	RT	Recommendation Tracking	DB	Development Briefings
PDS	Pre-decision Scrutiny	PM	Performance Monitoring	O	Consultation Response

Work Schedule for 2019/20 Municipal Year (Draft)

October 2019	November 2019	December 2019	January 2020
No meeting scheduled	Meeting date TBC	No meeting scheduled	Meeting date TBC
	Programme Matters (National)	•	Programme Matters (National)
	• TBC		• TBC
	Programme Matters (WY&H)		Programme Matters (WY&H)
	• TBC		• TBC
	Other Matters		Other Matters
	• TBC		• TBC
	Working Groun	o / Development Session	
	Working Group	7 Development dession	

PSR	Policy/Service Review	RT	Recommendation Tracking	DB	Development Briefings
PDS	Pre-decision Scrutiny	PM	Performance Monitoring	O	Consultation Response

Work Schedule for 2019/20 Municipal Year (Draft)

February 2020	March 2020	April 2020	Unscheduled
No meeting scheduled	Meeting date TBC	No meeting scheduled	
	Programme Matters (National)		
	• TBC		
	Programme Matters (WY&H)		
	• TBC		
	Other Matters		
	• TBC		
Working Group / Development Session	Working Group / Development Session	Working Group / Development Session	Working Group / Development Session

PSR	Policy/Service Review	RT	Recommendation Tracking	DB	Development Briefings
PDS	Pre-decision Scrutiny	PM	Performance Monitoring	O	Consultation Response