



NOTICE OF MEETING

NORTH CENTRAL LONDON SECTOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE – BARNET, ENFIELD AND HARINGEY SUB GROUP

Contact: Christian Scade

Tuesday 19 May, 2015 at 10.00am

Direct line: 020 8489 2993

Enfield Civic Centre
Silver Street, Enfield, EN1 3ES

Email:

christian.scade@haringey.gov.uk

Councillors: **Membership to be confirmed**

AGENDA

- 1. WELCOME**
- 2. APOLOGIES FOR ABSENCE**
- 3. ELECTION OF SUB GROUP CHAIR**
- 4. DECLARATIONS OF INTEREST**

Members of the Committee are invited to identify any disclosable pecuniary or prejudicial interests relevant to items on the agenda. A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting at which a matter is considered:

- a) Must disclose the interest at the start of the meeting or when the interest becomes apparent; and
- b) May not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in their borough's Register of Members' Interests or the subject of a pending disclosure must notify their Monitoring Officer of the interest within 28 days of the disclosure.

- 5. MINUTES (PAGES 1 - 6)**

To approve the minutes of the meeting of 23 March 2015.

6. DRAFT QUALITY ACCOUNT (2014/15) FOR BARNET, ENFIELD AND HARINGEY MENTAL HEALTH NHS TRUST (PAGES 7 - 60)

To consider the draft Quality Account for 2014/15 – **attached**.

Interviews with:

- Maria Kane, Chief Executive, Barnet, Enfield and Haringey Mental Health NHS Trust
- Andrew Wright, Director of Strategic Development, Barnet, Enfield and Haringey Mental Health NHS Trust
- Mary Sexton, Director of Nursing, Safety and Quality, Barnet, Enfield and Haringey Mental Health NHS Trust

7. CONTRACTING AND FUNDING ARRANGEMENTS UPDATE (PAGES 61 - 62)

To receive an update on the contracting and funding arrangements between the commissioning Clinical Commissioning Groups (CCGs) and Barnet, Enfield and Haringey Mental Health NHS Trust for 2015/16.

Interviews with:

- Graham MacDougall, Director of Strategy and Partnerships, Enfield Clinical Commissioning Group.
- Jill Shattock, Director of Commissioning, Haringey Clinical Commissioning Group
- A representative from Barnet Clinical Commissioning Group will also be in attendance.

A short briefing paper prepared by Graham MacDougall, on behalf of the CCGs, is **attached**.