



# NOTICE OF MEETING

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

Contact: Robert Mack

Friday 26 April 2019 14:00 hrs George Meehan House, 294, High Road Wood Green, London N22 8YX Direct line: 020 8489 2921 E-mail: rob.mack@haringey.gov.uk

Councillors: Alison Cornelius and Val Duschinsky (L.B.Barnet), Huseyin Akpinar and Clare de Silva (L.B.Enfield), Pippa Connor and Lucia das Neves (L.B.Haringey)

# AGENDA

# 1. APPOINTMENT OF SUB-GROUP CHAIR

# 2. FILMING AT MEETINGS

Please note that this meeting may be filmed or recorded by the host Council for live or subsequent broadcast or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

## 3. APOLOGIES FOR ABSENCE

# 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:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) 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 - 10)

To approve the minutes of the meeting of 5 May 2019.

## 6. QUALITY ACCOUNTS - GUIDANCE (PAGES 11 - 20)

To note guidance for overview and scrutiny committees from the Department of Health regarding consideration of Quality Accounts (attached).

## 7. BARNET, ENFIELD AND HARINGEY MENTAL HEALTH TRUST - DRAFT QUALITY ACCOUNT (PAGES 21 - 110)

To consider and comment on the draft Quality Account for Barnet, Enfield and Haringey Mental Health Trust (attached).

## 8. NORTH MIDDLESEX UNIVERSITY HOSPITAL - DRAFT QUALITY ACCOUNT (PAGES 111 - 206)

To consider and comment on the draft Quality Account for North Middlesex University Hospital (attached).

18 April 2019